

Bel Pre Recreational Association, Inc – Board of Trustees  
July 12, 2022

1. Call to Order and review of teleconference guidelines (7:30)
2. Roll Call (7:31 – 7:32)
3. Approval of Agenda (7:33 – 7:34)
4. Conflict of Interest Disclosure (7:35 – 7:36)
  - a. Based on the agenda just approved, or on any “new business” which a Trustee intends to raise at this meeting, does any member perceive the need, or intend, to declare a conflict of interest, as that term is defined in the BPRC Conflict of Interest Policy, with any item proposed for discussion or decision at this meeting?
5. Statements by Association Members (15 minutes) (7:37 – 7:52)<sup>1</sup>
6. Approval of Minutes (June 2022 Board Meeting) – DEFER TO AUGUST
7. Snack bar building façade, other “spruce up” projects (7:53 – 8:03)
8. Pool & Recreational Facilities Chair appointment (8:04 – 8:05)
9. Georgetown Aquatics update (8:06 – 8:20)
10. Physical Facilities (8:21 – 8:30)
  - a. Approval of fence contract funds, approval of alternate contract signer in absence of Secretary
  - b. Update on misc. projects and approval of payment
  - c. other
11. Facility use requests (8:31 – 8:36)
  - a. SBP Dolphins
    - i. move banquet to Monday, 7/25
    - ii. Dolphin games Tuesday, 7/19
  - b. Other
    - i. Friday, 8/5, 3-7pm, approx. 35 people
    - ii. other
12. Executive Session: Georgetown Aquatic Contract renegotiation (8:37 – 8:47)
13. Record of decision made in Executive Session (8:50 – 8:51)
14. Budget & Finance (8:52 – 8:59)
  - a. Monthly financial statements
  - b. Other items
15. Committee Reports (9:00 – 9:12)
  - a. Questions about Reports
  - b. LTFC – meeting date for Reserve Study review
  - c. Grounds and Landscaping
    - i. B. Henry tree label - approval of wording & funds
16. Other Business (9:13 – 9:15)
17. Adjournment (9:15) <sup>2</sup> – Next meeting: 8/2/2022 Board Meeting via Zoom

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<sup>1</sup> Time to be divided evenly between speakers; with a maximum of 5 minutes per speaker

<sup>2</sup> The meeting will adjourn no later than 9:15 pm unless the Board votes to extend it.