

Bel Pre Recreational Association, Inc – Board of Trustees
August 2, 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)¹
6. Broomall Lane Drainage/Fence Issue (7:53 – 8:00)
7. Approval of Minutes (June 2022 Board Meeting, July 2022 Board Meeting) (8:01 – 8:05)
8. Georgetown Aquatics update (8:06 – 8:20)
9. Physical Facilities (8:21 – 8:30)
 - a. Update on misc. projects
 - b. other
10. Facility use requests (8:31 – 8:36)
 - a. SBP Dolphins Swim Team: 8/8 - 9/2, 6:45am – 8:15am Masters Swim
 - b. August 14, 2-5pm, approx. 40 people, 6 BPRC, graduation party, pavilion
 - c. other
11. Snack Bar Update (8:37 – 8:40)
12. Nominating Committee Report (8:41 – 8:47)
13. Budget & Finance (8:48 – 8:59)
 - a. Monthly financial statements
 - b. Delinquent accounts
 - c. Other items
14. Committee Reports (9:00 – 9:12)
 - a. Questions about Reports
 - b. Grounds and Landscaping
 - i. Date for B Henry’s dedication ceremony – August 20
15. Other Business (9:13 – 9:15)
16. Adjournment (9:15) ² – Next meeting: 9/13/2022 Board Meeting via Zoom

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

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