

Bel Pre Recreational Association, Inc – Board of Trustees
September 13, 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. Approval of Minutes (August 2022 Board Meeting) (7:53 – 7:55)
7. Broomall Lane Drainage/Fence Issue (7:56 – 7:59)
8. End of season pool update/recap (GA or Recreational Facilities Chair) (8:00 – 8:10)
9. Physical Facilities (8:11 – 8:17)
10. Tennis Court Warranty Work Update & Funds Authorization (8:18 – 8:25)
11. Reserve Study (8:26 – 8:30)
12. December Board meeting and Town Hall meeting – date change? (8:31 – 8:33)
13. FY2023 Budget (8:34 – 8:44)
14. Annual Meeting Mailing – contents and funds authorization (8:45 – 8:47)
15. Budget & Finance (8:48 – 8:59)
 - a. Monthly financial statements
 - b. Delinquent accounts (notice of intent to refer to SCHILD any/all 2022 delinquent accounts as of October 1)
 - c. Other items
16. Committee Reports (9:00 – 9:12)
 - a. Questions about Reports
 - b. other
17. Other Business (9:13 – 9:15)
18. Adjournment (9:15)² – Next meeting: THURSDAY 10/6/2022 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.