

Bel Pre Recreational Association, Inc – Board of Trustees
November 1, 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 (September 2022 Board Meeting, October 2022 Board Meeting) (7:53 – 7:58)
7. Annual Meeting (7:59 – 8:07)
8. December Board meeting and Town Hall meeting, Thursday, December 8 (8:08 – 8:12)
9. 2023 appointments (8:13 – 8:18)
10. 2023 calendar (8:19 – 8:24)
11. Georgetown Aquatics contract (8:25 – 8:34)
12. Budget & Finance (8:35 – 8:45)
 - a. Monthly financial statements
 - b. Delinquent accounts
 - c. Other items
13. Committee Reports (8:46 – 8:54)
 - a. Questions about Reports
 - b. other
14. Other Business (8:55 – 8:59)
15. Adjournment (9:00)² – Next meeting: **Thursday** 12/8/2022 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 9:00 pm unless the Board votes to extend it.