

Bel Pre Recreational Association, Inc – Board of Trustees
January 3, 2023

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
 - 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) (7:35 – 7:50)¹
6. Approval of Minutes (December 2022 Board Meeting) (7:51 – 7:55)
7. Set annual assessment due March 2023 (7:56 – 8:00)
8. Authorization of Funds – eSoft Planner 2023 (8:01 – 8:04)
9. Annual Assessment notice and related eSoft Planner items (8:05 – 8:15)
 - a. inclusion of SBPCA and SBP Dolphins pages
 - b. addition of Summer Entertainment Series donations to mailing and eSoft Planner
 - c. authorize funds for assessment mailing
 - d. online payment transaction fees
 - e. other
10. Adoption of 2023 Budget (8:16 – 8:21)
11. Proposed 2023 BPRC Calendar including method of meeting (Zoom vs in person) (8:22 – 8:27)
12. Proposed 2023 BPRC Appointments (8:28– 8:33)
13. GA contract extension 2023 (8:33 – 8:39)
14. Budget & Finance (8:40 – 8:45)
 - a. Monthly financial statements
 - b. Delinquent accounts – *see Committee Report*
 - c. Tax return filing
 - d. Financial audits
 - e. Other items
15. Draft Resolutions re: Bank Accounts and Investment Accounts (8:46 – 8:56)
16. Document Retention/Storage (8:57 – 9:07)
 - a. Document Retention Policy
 - b. Document Storage Solution
17. Snack Bar RFP (9:08 – 9:18)
18. Committee Reports (9:19 – 9:26)
 - a. Questions about Reports
19. Other Business (9:27 – 9:30)
20. Adjournment (9:30)² – Next meeting 2/7/2023 via teleconference

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

² The meeting will adjourn no later than 9:30 pm unless the Board votes to extend it.