

Bel Pre Recreational Association, Inc – Board of Trustees
February 7, 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 (January 2023 Board Meeting) (7:51 – 7:55)
7. New resident welcomes – disclosure of names/addresses of new residents? (7:56 – 8:00)
8. GA contract extension 2023 (8:01 – 8:11)
9. Assessment Mailing – printing issue (8:12 – 8:22)
10. Budget & Finance (8:23 – 8:38)
 - a. Monthly financial statements
 - b. Tax return filing
 - c. 2023 Assessment Payments
 - d. Consideration of reversal of delinquent fees
 - e. Other items
11. Snack Bar RFP (8:39 – 8:44)
12. Committee Reports (8:45 – 8:54)
 - a. Questions about Reports
 - b. Entertainment and Recreation
 - i. Approval of dates, use of parking lot – Spring Thing: May 6, 2023, raindate: May 7
 - ii. Approval of dates, use of parking lot – Yard Sale: June 3, 2023, raindate: June 4
13. Other Business (8:55 – 9:00)
14. Adjournment (9:00)² – Next meeting 3/7/2023 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 9:00 pm unless the Board votes to extend it.