

Bel Pre Recreational Association, Inc – Board of Trustees
March 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 (February 2023 Board Meeting)
7. Pool and Recreational Facilities Chair – approval of appointment
8. Accessory Dwelling Unit (ADU) – request for BPRC approval of application (*see Committee Report Item 5. b.*)
9. SBP Dolphins Calendar
10. Facilities Use Requests
 - a. Sunday, May 28, 2023, 1:30 – 4:30pm, 25-30 people, approx. 5 non BPRC
 - b. Strathmore ES, date TBD
11. Snack Bar RFP
12. Clarification of Assessment Date Range (FY vs due date)
13. Assessment Mailing – printing issue – update on resolution
14. Budget & Finance
 - a. Monthly financial statements
 - b. Tax return filing
 - c. 2023 Assessment Payments
 - d. Other items
15. Investment Policy
16. Banking Policy
17. Committee Reports
 - a. Questions about Reports
 - b. Entertainment and Recreation
 - i. Movie night date approval – Saturdays: May 5 (rain date 5/13) drive-in movie in the parking lot; June 3, July 1, August 5, September 2 on the hill with pavilion as rain location
 - c. Grounds and Landscaping
 - i. Approval of landscaping contracts/funds
 1. Annual
 2. One time brush clearing around fence perimeter
18. Other Business
19. Adjournment (9:15)² – Next meeting 4/11/2023 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 9:15 pm unless the Board votes to extend it.