

Bel Pre Recreational Association, Inc – Board of Trustees
April 11, 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 (March 2023 Board Meeting)
7. New Neighbor Welcomes
8. SBP Civic Association support – Bugle 2022, Summer 2022 Entertainment Series
9. Physical Facilities
10. Facilities Use Requests
 - a. Graduation party, Saturday, June 3, 2pm - 6 pm, approx. 75 guests, (26 BPRC members, 49 non-members)
11. Snack Bar Update
12. Budget & Finance
 - a. Monthly financial statements
 - b. 2023 Assessment Payments
 - c. Delinquent Accounts
 - d. Investment Policy – next steps
 - e. Other items
13. Committee Reports
 - a. Questions about Reports
 - b. Entertainment and Recreation
 - i. Spring Thing - funds request
 - c. Grounds and Landscaping
 - i. Funds requests
14. Other Business
15. Adjournment (9:00) ² – Next meetings: 4/15, 9 am property walk through; 5/2/2023 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.