

Bel Pre Recreational Association, Inc – Board of Trustees  
May 2, 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)<sup>1</sup>
6. Approval of Minutes (April 2023 Board Meeting)
7. Physical Facilities
8. Facilities Use Requests
9. Snack Bar Proposal(s)
10. Budget & Finance
  - a. Monthly financial statements
  - b. 2023 Assessment Payments
  - c. Other items
11. Committee Reports
  - a. Questions about Reports
  - b. Grounds and Landscaping
    - i. Funds requests
12. Other Business
13. Adjournment (9:00) <sup>2</sup> – Next meeting 6/6/2023 **at the pool**

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

<sup>2</sup> The meeting will adjourn no later than 9:00 pm unless the Board votes to extend it.