

Bel Pre Recreational Association, Inc – Board of Trustees
June 6, 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 BPRA 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 (May 2023 Board Meeting)
7. Facilities Use Requests
 - a. BSA Troop/Pack 763
 - b. Cosmic Kids
 - c. SBP Village – dates and rules
 - i. Thursday, 6/8/23 - social time and business meeting, 6 - 8:30pm
 - ii. Thursday, 6/22/23 - Fire Safety & Prevention Meeting, 6 - 8:00pm
 - iii. Thursday, 7/13/23 - social time and business meeting, 6 - 8:30pm
 - iv. Thursday, 8/10/23 - social time and business meeting, 6 - 8:30pm
 - d. Dolphin dance – change date to Sunday, 7/9/23, 5:30pm-9pm (currently approved for Saturday, 7/15, 8-10pm)
 - e. Saturday, 6/17/23, Pavilion & pool, 1pm-3pm, 30 guests (20 members and 10 non-members), birthday party
 - f. Saturday, 6/17/23, Pavilion & pool, 3:30pm-6:30pm, 30 guests (10 members and 20 non-members), birthday party
 - g. other
8. Georgetown Aquatics Update
9. Physical Facilities
10. Snack Bar
 - a. Update
 - b. Reimbursement of license and other fees
 - c. other
11. Budget & Finance
 - a. Monthly financial statements
 - b. 2023 Assessment Payments including appeals for waivers of fees
 - c. Other items
12. Committee Reports
 - a. Questions about Reports
 - b. Recreation and Entertainment
 - i. Blocktoberfest, date approval October 14, rain date October 15 & budget
 - ii. 4th of July activities
 - c. Grounds and Landscaping
13. BPRA Logo (time permitting)
14. Other Business
15. Adjournment (9:00) ² – Next meeting 7/11/2023 **at the pool**

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.