

Bel Pre Recreational Association, Inc – Board of Trustees
July 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 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 (June 2023 Board Meeting)
7. Facilities Use Requests
 - a. Saturday, August 5, 2023, 12pm - 4pm, birthday party, 30 guests (8 BPRA, 22 non), pool and pavilion
 - b. Alternate date pending (original request was 8/5), 2pm – 6pm, birthday party, up to 50 guests (15 BPRA, 35 non), pool and pavilion
 - c. Do we allow pavilion reservations or large parties/events on Labor Day?
 - d. other
8. Georgetown Aquatics Update
9. Physical Facilities
10. Snack Bar
 - a. Update
 - b. Hood cleaning, grease trap, fire suppression
 - c. other
11. Budget & Finance
 - a. Monthly financial statements
 - b. Update on delinquent accounts
 - c. Review/authorize filing suit against certain delinquent accounts, including approval process review
 - d. Other items
12. Committee Reports
 - a. Questions about Reports
 - b. Recreation and Entertainment
 - i. Facility use request
13. Other Business
14. Adjournment (9:00) ² – Next meeting 8/1/2023 **at the pool or via Zoom?**

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.