

Bel Pre Recreational Association, Inc – Board of Trustees  
August 1, 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)<sup>1</sup>
6. Approval of Minutes (July 2023 Board Meeting)
7. Facilities Use Requests
  - a. other
8. Georgetown Aquatics Update
9. Physical Facilities
10. Snack Bar
  - a. Update
  - b. Fire suppression
  - c. other
11. BPRA Board Nominations
12. Budget & Finance
  - a. Monthly financial statements
  - b. Update on delinquent accounts
  - c. Other items
13. Committee Reports
  - a. Questions about Reports
14. Welcome Committee Update
15. Other Business
16. Adjournment (9:00) <sup>2</sup> – Next meeting 9/12/2023 **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.