

Bel Pre Recreational Association, Inc – Board of Trustees
September 12, 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 (7:35 – 7:36)
 - 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) (7:37 – 7:52)¹
6. Approval of Minutes (August 2023 Board Meeting)
7. End of Season Pool Update/Recap
8. Physical Facilities
 - a. Additional tennis court signs
 - b. other
9. Annual Meeting & Town Hall Meeting
 - a. Dates
 - b. Method of meeting
 - c. Mailing contents (notice, ballots, etc.)
 - d. Authorization of funds for mailing
 - e. Election Committee: members, chair, ballot counting, etc.
 - f. Other
10. BPRC Board Nominations
11. FY2023 Budget
12. Budget & Finance
 - a. Monthly financial statements
 - b. Delinquent accounts (notice of intent to refer to SCHILD any/all 2023 delinquent accounts as of October 1)
 - c. Other items
13. Committee Reports
 - a. Questions about Reports
 - b. Grounds and Landscaping
 - i. Funds requests
 - c. other
14. BPRC Logo/Letterhead
15. Welcome Committee Update
16. Other Business
17. Adjournment (9:15) ² – Next meeting: 10/3/2023 Board Meeting 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 9:15 pm unless the Board votes to extend it.