

Bel Pre Recreational Association, Inc – Board of Trustees
October 3, 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 (September 2023 Board Meeting)
7. Proposed By-Laws Amendment
8. Plan of Organization Update
9. Annual Meeting (including impact of Items 7 and 8 on Annual Meeting)
10. BPRC Board Nominations
11. Draft Five Year Plan
12. FY2024 Budget
13. Budget & Finance
 - a. Monthly financial statements
 - b. Delinquent accounts
 - c. Other items
14. Committee Reports
 - a. Questions about Reports
 - b. Recreation and Entertainment
 - i. Blockoberfest – volunteers needed
 - ii. Truck or Treat – volunteers needed
 - c. Grounds and Landscaping
 - i. Funds requests
 - d. other
15. Other Business
16. Adjournment (9:15) ² – Next meeting: 11/7/2023 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.