

Bel Pre Recreational Association, Inc – Board of Trustees
November 20, 2023

1. Call to Order (8:00)
2. Roll Call
3. Approval of Agenda
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 BPRC Conflict of Interest Policy, with any item proposed for discussion or decision at this meeting?
5. Statements by Association Members (15 minutes)¹
6. Update on Pool Break-in - Enter Executive Session to discuss criminal investigation and possible legal action
7. Record any decisions made in Executive Session
8. Other Business
9. Adjournment (9:00)² – Next meeting: 12/5/2023 Board Meeting on Zoom at 7:30pm, followed by Town Hall Meeting on 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.