

Bel Pre Recreational Association, Inc – Board of Trustees
December 5, 2023

1. Call to Order and review of teleconference guidelines (7:30)
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. Approval of Minutes (November 7, 2023 Board Meeting, November 20, 2023 Board Meeting)
7. Proposed By-Laws Amendment Vote Results
8. BPRC Elections
 - a. BPRC Board of Trustees Election Results
 - b. Election of Officers
9. New Board Member Orientation, CCOC Training
10. Budget & Finance – DEFER TO JANUARY
11. Committee Reports
 - a. Questions about Reports
12. Other Business
13. Adjournment (8:00)² – Next meetings: SBPCA/BPRC Town Hall immediately following this Board Meeting; Thursday 1/4/2024 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 8:00 pm unless the Board votes to extend it.