

Bel Pre Recreational Association, Inc – Board of Trustees
January 4, 2024

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 BPRC 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)¹
6. Approval of Minutes (December 2022 Board Meeting)
7. Set annual assessment due March 2024
8. Annual Assessment notice and related eSoft Planner items (8:05 – 8:15)
 - a. inclusion of SBPCA and SBP Dolphins pages
 - b. authorize funds for assessment mailing
 - c. online payment transaction fees
 - d. other
9. Adoption of 2024 Budget
10. Proposed 2024 BPRC Calendar including method of meeting (Zoom vs in person)
11. Proposed 2024 BPRC Appointments
12. Proposed GA contract 2024
13. Budget & Finance
 - a. Monthly financial statements
 - b. Tax return filing
 - c. Other items
14. Committee Reports
 - a. Questions about Reports
15. Update on pool break in – includes Executive Session
16. Other Business
17. Adjournment (9:00)² – Next meeting 2/7/2023 via teleconference

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.