

Bel Pre Recreational Association, Inc – Board of Trustees  
February 6, 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)<sup>1</sup>
6. Approval of Minutes (January 2024 Board Meeting)
7. Physical Facilities
8. Tennis Court Keys – re-lock, re-issue keys
9. Proposed GA contract 2024
10. Zoom Account
11. Welcome Committee
12. SBP Dolphins Schedule
13. Collections Policy Update
14. Draft ADU Policy
15. Financial Review/Audit
16. Budget & Finance
  - a. Monthly financial statements
  - b. Suit authorizations
  - c. Other items
17. Committee Reports
  - a. Questions about Reports
  - b. Recreation and Entertainment
    - i. Spring Thing planning
18. Update on pool break in – includes Executive Session if necessary
19. Other Business
20. Adjournment (9:00) <sup>2</sup> – Next meeting 3/5/2024 via teleconference

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<sup>1</sup> Time to be divided evenly between speakers; with a maximum of 5 minutes per speaker

<sup>2</sup> The meeting will adjourn no later than 9:00 pm unless the Board votes to extend it.