

Bel Pre Recreational Association, Inc – Board of Trustees
March 5, 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 (February 2024 Board Meeting)
7. Physical Facilities
 - a. Funds requests: Snack bar AC unit, water fountain/bottle filler
 - b. other
8. Break in update – status of repairs, release form for MCPD
9. Snack bar food service license – reimbursement request
10. Entertainment and Recreation Chair – approval of appointment
11. Facility Use Requests
12. GA contract 2024
13. Budget & Finance
 - a. Monthly financial statements
 - b. 2024 assessment payments
 - c. Receiving ACH payments
 - d. Tax return filing
 - e. Other items
14. Committee Reports
 - a. Questions about Reports
 - b. Recreation and Entertainment
 - i. Movie night date approval – Saturdays: June 1, July 6, August 3, August 31 on the hill with pavilion as rain location
 - ii. Spring Thing
 - c. Ground and Landscaping
 - i. Funds requests
15. Other Business
16. Adjournment (9:00)² – Next meeting 4/9/2024 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.