

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

1. Call to Order
 - Karen Purdy called the meeting to order at 8:03.
2. Roll Call
 - Claire Pak took attendance.
 - Board members Karen Purdy (President), Dave Pullen (Treasurer), Jay Staggs (Vice President), Claire Pak (Secretary), Ted Bechtol, and Andy Popadich were present. Board members Charlie Meininger, Christine Tyler Pell, and Rod Oo were absent.
 - Association member and MCPD Detective Kye Pak was also present.
3. Approval of Agenda
 - Jay Staggs offered a motion to approve the agenda. Ted Bechtol seconded.
 - Purdy, Pullen, Pak, Bechtol, Staggs, and Popadich voted in favor. None were opposed. The agenda was approved.
4. Conflict of Interest Disclosure
 - Karen Purdy read the standard request for COI disclosures: Based on the agenda just approved, or any new business that 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 BPRA Conflict of Interest Policy, with any item proposed for discussion or decision at this meeting?
 - No conflicts were disclosed.
5. Statements by Association Members
 - Karen Purdy opened the floor for statements by Association members. No statements were made.
6. Update on Pool Break-in.
 - Purdy moved that the Board go into Executive Session pursuant to § 111(4)(iv) and (v) of the Maryland Homeowners' Association Act to consult with Board members and Montgomery County Police in connection with potential litigation

or other legal matters and investigative proceedings concerning possible or actual criminal misconduct.

- Jay Staggs seconded the motion. Purdy, Pullen, Pak, Bechtol, Staggs, and Popadich voted in favor. None were opposed. The Board entered Executive Session at 8:07 PM.
 - The Board exited the Executive Session at 9:19PM.
 - The Secretary reported that in Executive Session, the Board discussed possible actions related to a break-in at the pool that occurred on October 29. Three persons, two identified as juveniles from outside the BPRC community, and one identified as an adult (age 18) member of the BPRC community, were involved. After lengthy discussion during the Executive Session, the Board elected (by a five to one vote) not to press charges and to consider other options for securing restitution for the damaged property.
7. Other Business
- No other business was discussed.
8. Adjournment
- The meeting adjourned at 9:24 PM.
 - Next meeting: December 5, 2023, 7:30 PM, via Zoom (Board meeting at 7:30, followed by annual Town Hall meeting).