

Bel Pre Recreational Association, Inc – Board of Trustees

November 7, 2023

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 (7:35 – 7:36)
 1. 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 BPRA Conflict of Interest Policy, with any item proposed for discussion or decision at this meeting?
5. Statements by Association Members (15 minutes) (7:37 – 7:52)¹
6. Approval of Minutes (October 2023 Board Meeting)
7. Georgetown Aquatics – update/end of season wrap up/repair list
8. Physical Facilities
9. Annual Meeting
10. December Board meeting and Town Hall meeting, Tuesday, December 5
11. January 2024 BPRA Board Meeting – possible date change
12. 2024 appointments
13. 2024 calendar
14. Pool Operator Contract
15. New member recruitment (adding homes to the BPRA)
16. Budget & Finance
 1. Monthly financial statements
 2. Delinquent accounts, suit authorizations
 3. Other items
17. Committee Reports
 1. Questions about Reports
 2. other
18. Other Business
19. Adjournment (9:15) ² – Next meeting: 12/5/2023 Board Meeting via Zoom at 7:30pm, followed by Town Hall 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 9:15 pm unless the Board votes to extend it.