

**Bel Pre Recreational Association (BPRA)
Special General Membership Meeting
Minutes of January 23, 2020**

The President (Karen Purdy) called the meeting to order at 7:35 p.m., at the all purpose room of Strathmore Elementary School, 3200 Beaverwood Lane.

The President announced that the meeting was called for the purpose of approving the proposal of the Long Term Planning Committee to modify the basis and maximum of the annual assessments; and that the special meetings of January 9 and 16, 2020, (called for the same purpose) did not have a quorum. In accordance with § 5-206 of the Corporations and Associations Article of the Maryland Code, those present (by proxy or physically present) on January 23 constitute the quorum.

Discussion was held on the proposal.

Elliot Chabot moved that the proposal of the Long Term Planning Committee be adopted that the maximum and basis of the annual assessment of the BPRA shall be as follows:

- For the assessments due and payable March 1, 2020: \$300
- For the assessments due and payable March 1, 2021: \$325
- For the assessments due and payable March 1, 2022: \$350
- For the assessments due and payable March 1, 2023: \$375
- For the assessments due and payable March 1, 2024: \$400
- For the assessments due and payable on March 1 of each year starting March 1, 2025: the maximum and basis amount for the previous year increased (or decreased, if the amount is negative) by the appropriate U.S. Bureau of Labor Statistics' Consumer Price Index designated by the Board of Trustees.
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The motion was seconded and approved by a vote of 92 in favor and 12 opposed.

There being no further business, the meeting was adjourned at 8:07 p.m.

Respectfully submitted, Chris Swan, Secretary