

Bel Pre Recreational Association, Inc.
Board of Trustees
August 2, 2016

1. Call to order (8:00)
2. Roll Call (8:01 - 8:02)
3. Approval of the Agenda (8:03 - 8:04)
4. Statements by Associations members (15 minutes) (8:05 - 8:20)¹
5. Approval of Minutes (8:21 - 8:25)
6. Treasurer's report; Finance Committee report (8:26 - 8:30)
7. Administrative Assistant's report (8:31 - 8:35)
8. Physical facilities maintenance (8:36 - 9:05)
 - a. Guard Room BPRA clip board
 - b. Night lockup procedures
 - c. paper towel dispenser
 - d. underwater lights
 - e. pole lights
 - f. glass use in the pavilion
 - g. watering plants
 - h. range of grounds Georgetown Acquits should be inspecting
 - i. chlorine level
 - j. deck caulking
 - k. end-of-season pool close up schedule
 - l. life guard chair platforms
 - m. diving board
 - n. other physical facilities maintenance
9. Hazmat Permit (9:06 - 9:08)
- 9A. Rain Tax Rebate Program (9:09 - 9:14)
10. Pool special use request from Scout Troop 763 - status (9:15 - 9:19)
11. Pool passes (9:20 - 9:24)
12. Pet Waste program (9:25 - 9:27)
13. Entertainment and Recreation Committee report (9:28 - 9:32)
14. Snack Bar - DEFER TO NEXT MEETING
15. Swim Team report - DEFER TO NEXT MEETING
16. website (9:33 - 9:35)

¹ Time to be divided evenly between speakers; with a maximum of 5 minutes per speaker.

17. Other business (9:36 to 9:45)²

² The meeting will adjourn at 9:45 unless the Board votes to extend it.