

**Bel Pre Recreational Association, Inc. - Board of Trustees**  
**October 1, 2019**

1. Call to order (7:30)
2. Roll Call (7:31 - 7:32)
3. Approval of the Agenda (7:33 - 7:34)
4. Statements by Associations members (15 minutes) (7:35 - 7:50) <sup>1</sup>
5. Approval of Minutes of September 10 and 14 (7:51 - 7:55)
6. Election of Treasurer (7:56 - 8:00)
7. Treasurer's report (8:01 - 8:10)
  - a. American Community Management
  - b. monthly financial statements
  - c. delinquent accounts
  - d. other items
8. Farmers' Market (8:11 - 8:20)
9. Preliminary FY21 budget (8:21 - 8:35)
10. Financial Audits (8:16 - 8:20)
11. Long Term Planning Committee report (8:21 - 8:35)
12. Physical facilities maintenance items (8:36 - 8:50)
  - a. plumbing work
  - b. other items
13. Grounds and fence maintenance (8:51 - 9:00)
14. Recreation and Entertainment Committee report (9:01 - 9:10)
  - a. Blocktober Fest
  - b. Trunk or Treat
  - c. other items
15. Tennis Courts Committee (9:11 - 9:15)
16. Website, Facebook, and technology report (9:16 - 9:20)
17. Nominating Committee report (9:21 - 9:25)
18. Governing Documents Committee report (9:26 - 9:30)
19. Aspen Hill Vision Zero (9:30 - 9:35)
20. Administrative Assistant's report and Pavilion Scheduler's report (9:36 - 9:40)
21. Other business (9:41 - 10:00)
22. Adjournment (10:00) <sup>2</sup> - Next meeting 11/5 @ Bel Pre Elementary School, room 138

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

<sup>2</sup> The meeting will adjourn at 10:00 unless the Board votes to extend it.