

Bel Pre Recreational Association, Inc. - Board of Trustees
November 5, 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) ¹
5. Approval of Minutes (7:51 - 7:55)
6. Treasurer's report (7:56 - 8:05)
 - a. American Community Management
 - b. monthly financial statements
 - c. delinquent accounts
 - d. other items
7. Farmers' Market (8:06 - 8:15)
8. Financial Audits (8:16 - 8:20)
9. Long Term Planning Committee report (8:21 - 8:35)
10. Annual Meeting - JUDGES NEEDED (8:36 - 8:40)
11. Physical facilities maintenance items (8:41 - 8:50)
12. Grounds and fence maintenance (8:51 - 9:00)
13. Recreation and Entertainment Committee report (9:01 - 9:05)
 - a. Blocktober Fest
 - b. Trunk or Treat
 - c. other items
14. Tennis Courts Committee (9:06 - 9:10)
15. Website, Facebook, and technology report (9:11 - 9:15)
16. Governing Documents Committee report - DEFER TO JANUARY MEETING
17. Aspen Hill Vision Zero (9:16 - 9:20)
18. Administrative Assistant's report and Pavilion Scheduler's report (9:21 - 9:25)
19. Requests for forgiveness of late fees - EXECUTIVE SESSION (9:26 - 9:40)
20. Other business (9:41 - 10:00)
21. Adjournment (10:00) ² - Next Board meeting 12/3 @ Strathmore Elementary School school library, 7:30 - 7:55 pm

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

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