## Bel Pre Recreational Association, Inc. Board of Trustees December 3, 2019

Call to order (7:30)1

1.

2.	Roll Call (7:31)
3.	Approval of the Agenda (7:32 - 7:33)
4.	Election of Officers (7:34 - 7:50)
	a. President
	b. Vice President
	c. Treasurer
	d. Secretary
5.	Schedule of meetings for 2020 - TIME PERMITTING
6.	Approval of the minutes - TIME PERMITTING
7.	Treasurer's report - TIME PERMITTING
8.	Other Business - TIME PERMITTING
9.	Adjournment (7:55) - The Town Hall meeting will begin at 8:00 pm in the Strathmore Elementary School multi-purpose room.

<sup>&</sup>lt;sup>1</sup> "The officers shall be elected by a majority vote of the Trustees, within thirty (30) calendar days after the Annual Meeting. The Board shall meet at the call of the outgoing President who shall act as temporary chairman of the meeting until the new officers are elected." -- BPRA ByLaws, Article XIV, Section 2.