

**Crosspointe Swim and Racquet, Inc.
Board of Trustees Meeting**

January 11, 2017

Agenda

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|------------------|--------------|--|---------------|
| 7:00 p.m. | I. | Call to Order | |
| 7:01 p.m. | II. | Resident Time – 3 minutes per speaker | |
| 7:15 p.m. | III. | Meeting Minutes –December 14, 2016 | TAB 1 |
| 7:20 p.m. | IV. | Financial Statements
November 30, 2016 Financial Statements | TAB 2 |
| 7:25 p.m. | V. | Committee Reports | TAB 3 |
| 7:30 p.m. | VI. | Old Business
Update on Village Square Extension of Store Hours | TAB 4 |
| 7:40 p.m. | VII. | New Business | |
| | A. | Appoint Election Committee Members | TAB 5 |
| | B. | Annual Meeting Updates | TAB 6 |
| | C. | Update on NVSL Insurance Coverage | TAB 7 |
| | D. | Recommendation for More Efficient Bill Payment Process | TAB 8 |
| | E. | Comments/Recommendations for New Website | TAB 9 |
| | F. | Discuss Publishing Options for the Crosspointe Chronicle | TAB 10 |
| | G. | Contracts, Maintenance and Operations | TAB 11 |
| 8:40 p.m. | VIII. | Executive Session | TAB 12 |
| | A. | Collections | |
| | B. | Update on NSF Charge to Acct #C5-CHAW-8605-01 | |
| 9:00 p.m. | IX. | Adjourn | |