

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

February 8, 2017

Revised Agenda (2)

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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 –January 11, 2017 | TAB 1 |
| 7:20 p.m. | IV. | Financial Statements
December 31, 2016 Financial Statements | TAB 2 |
| 7:25 p.m. | V. | Committee Reports | TAB 3 |
| 7:30 p.m. | VI. | Old Business | |
| | | a. Formal Decision on Request for Extended Restaurant Operating Hours in Village Square Shops | TAB 4 |
| | | b. Update on Crosspointe Swim & Dive Team Insurance Coverage | TAB 5 |
| 7:50 p.m. | VII. | New Business | |
| | A. | Discussion to Consider Adding Large USPS Mail Drop Box on Route 123 Side of Crosspointe | TAB 6 |
| | B. | Consider Adding Discussion Item to Annual Meeting Agenda | TAB 6A |
| | C. | Consider Including Crosspointe's History in the Fairfax County 275th Commemoration | TAB 6B |
| | D. | Appeal by Acct. #C5-SILD-8219-01 for Deck Extension Variance | TAB 6C |
| | E. | Approve 2017 Annual Meeting Notice and Ballot | TAB 7 |
| | F. | Consider Boy Scout Troop #994 Spring Mulch Sale | TAB 8 |
| | G. | Approve Crosspointe Community Yard Sale Date – May 6 | TAB 9 |
| | H. | Review Open Space Cmte Article Re: Encroachment on Open Space & Review Policy Resolution #2000-06-06 “Encroachments and Due Process” | TAB 10 |
| | I. | Consider Increasing Cost of Tennis Keys | TAB 11 |
| | J. | Renew Clean Advantage Cleaning and Maintenance Contract Through March 31, 2018 | TAB 12 |
| | K. | Review 2016 Annual Meeting Minutes | TAB 13 |
| | L. | Discuss/Decide on Methodology for Annual Maintenance Inspections | TAB 14 |
| | M. | Contracts, Maintenance and Operations | TAB 15 |
| 9:30 p.m. | VIII. | Executive Session | TAB 16 |
| | A. | Collections | |
| | B. | Update on NSF Charge to Acct #C5-CHAW-8605-01 | |
| | C. | Consider Waiver of Charges on Acct. #C5-CROC-8931-01 | |
| | D. | Consider Waiver of Charges on Acct. #C5-BROC-8792-03 | |
| 9:35 p.m. | IX. | Adjourn | |