

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

**March 8, 2017**

**Agenda**

- |                  |              |  |               |
|------------------|--------------|--|---------------|
| <b>7:00 p.m.</b> | <b>I.</b>    | <b>Call to Order</b>   |               |
| <b>7:01 p.m.</b> | <b>II.</b>   | <b>Resident Time</b> – 3 minutes per speaker   |               |
| <b>7:15 p.m.</b> | <b>III.</b>  | <b>Meeting Minutes</b> –Feb. 8, 2017   | <b>TAB 1</b>  |
| <b>7:20 p.m.</b> | <b>IV.</b>   | <b>Financial Statements</b><br>January 31, 2017 Financial Statements   | <b>TAB 2</b>  |
| <b>7:25 p.m.</b> | <b>V.</b>    | <b>Committee Reports</b>   | <b>TAB 3</b>  |
| <b>7:30 p.m.</b> | <b>VI.</b>   | <b>Old Business</b><br>Update on Crosspointe Swim & Dive Team Insurance Coverage   | <b>TAB 4</b>  |
| <b>7:50 p.m.</b> | <b>VII.</b>  | <b>New Business</b>  |               |
|                  | A.           | Discuss Methodology for Annual Maintenance Inspections –<br>Randy Santander, Asst. Manager, to Attend Meeting            | <b>TAB 5</b>  |
|                  | B.           | ARB Recommendation to Amend Mailbox Standards –<br>Allow Locking Mailboxes   | <b>TAB 6</b>  |
|                  | C.           | Swim Team MOA to be Reviewed with Update Requiring<br>Team Leader Participation During Pool Registration Sessions        | <b>TAB 7</b>  |
|                  | D.           | Review of Community Center Rental Policy Regarding<br>Commercial Use   | <b>TAB 8</b>  |
|                  | E.           | Update on Annual Meeting Attendees, Guests, Etc.   | <b>TAB 9</b>  |
|                  | F.           | Review of 2017 Heron Pond Dam 1)Annual Inspection<br>Report and 2) Operations and Maintenance Certificate<br>Application | <b>TAB 10</b> |
|                  | G.           | Consider Replacing Entrance Medallion at Gauge Drive<br>Entrance Adjacent to Ox Road/123                                 | <b>TAB 11</b> |
|                  | H.           | Consider Electrical Estimates from Walsh Electric to Provide<br>Two Additional Dedicated Amps/Outlets to Both Pool Sites | <b>TAB 12</b> |
|                  | I.           | Termite Treatment for Glen Eagles and Oak Chase Buildings  | <b>TAB 13</b> |
|                  | J.           | Contracts, Maintenance and Operations  | <b>TAB 14</b> |
| <b>9:00 p.m.</b> | <b>VIII.</b> | <b>Executive Session</b><br>Collections  | <b>TAB 15</b> |
| <b>9:15 p.m.</b> | <b>IX.</b>   | <b>Adjourn</b>   |               |