

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

April 12, 2017

Agenda

7:00 p.m.	I.	Call to Order	
7:01 p.m.	II.	Election of Officers & Committee Liaison Assignments.....	TAB 1
7:05 p.m.	III.	Resident Time – 3 minutes per speaker	
7:15 p.m.	IV.	Meeting Minutes – March 8, 2017.....	TAB 2
7:30 p.m.	V.	Financial Statements – February 28, 2017.....	TAB 3
7:35 p.m.	VI.	Committee Reports.....	TAB 4
	A.	Appoint Budget and Finance Committee Member – Larry Rice	
	B.	Appoint Board, Committee, and Civic Association Representatives	
7:55 p.m.	VII.	Old Business	
		Approve Final Swim and Dive Team MOA.....	TAB 5
8:00 p.m.	VIII.	New Business	
	A.	Approve Amended Mailbox Standards.....	TAB 6
	B.	Approve Tennis Court Crack Fill Proposal.....	TAB 7
	C.	Approve 2017 Pool Rules.....	TAB 8
	D.	Approve Annual Pool Closing Schedule for Swim & Dive Team...	TAB 9
	E.	Approve FY2018 Budget Schedule as Recommended by the B&FC..	TAB 10
	F.	Accept 2016 Audit.....	TAB 11
	G.	Biennial Review of Committee Guidelines	
		Budget & Finance Committee Guidelines.....	TAB 12
	H.	Develop Newsletter Services Contract Subcommittee.....	TAB 13
	I.	Termite Treatment for Glen Eagles and Oak Chase Buildings.....	TAB 14
	J.	Consider Developing Policy Resolution for Use of Crosspointe Facility Parking Lots.....	TAB 15
	K.	Approve Landscape Replacement Plan in Open Space Area Near Herond Pond.....	TAB 16
	L.	Approve Landscape Replacement Plan in Open Space in Front of Crosspointe Animal Hospital.....	TAB 17
	M.	Contracts, Maintenance and Operations.....	TAB 18
9:30 p.m.	IX.	Executive Session.....	TAB 19
	A.	Collections	
	B.	Request for Waivers (2)	
	C.	Discuss Response of Acct. #C5-OAK-8608-02	
9:45 p.m.	X.	Adjourn	