

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

May 10, 2017

Agenda

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 – April 12, 2017.....	TAB 1
7:25 p.m.	IV.	Financial Statements – March 31, 2017.....	TAB 2
7:30 p.m.	V.	Committee Reports.....	TAB 3
7:40 p.m.	VI.	Old Business Develop Policy Resolution for Use of Crosspointe Facility Parking Lots	TAB 4
7:50 p.m.	VII.	New Business	
	A.	Approve Game Night Dates Sept. 2017 – May 2018.....	TAB 5
	B.	Girl Scout Project – Project SAVE Rough Plan – Presentation.....	TAB 6
	C.	Biennial Review of Committee Guidelines.....	TAB 7
	D.	Appoint ARB Officers and Open Space Committee Chair.....	TAB 8
	E.	Review March 28, 2017 Draft Annual Meeting Memorandum.....	TAB 9
	F.	Discuss Proposal for Tree Removal Around Heron Pond.....	TAB 10
	G.	Discuss Procedure to Address Weeds in Yards	TAB 11
	H.	Consider Removing Oak Chase Facility Common Area Fence.....	TAB 12
	I.	Proposals to Replenish Sand at OC Volleyball Court	TAB 13
	J.	Contracts, Maintenance and Operations.....	TAB 14
9:00 p.m.	VIII.	Executive Session.....	TAB 15
	A.	Collections	
	B.	Hearings/Suspension of Pool and Facility Privileges	
		1. Acct. #C5-LART-8601-02	
		2. Acct. #C5- WOLN-9103-01	
		3. Acct. #C5- MEAW-9293-04	
		4. Acct. #C5-KNOL-8305-01	
9:30 p.m.	IX.	Adjourn	