

Crosspointe Swim and Racquet, Inc.
Board of Trustees Meeting

June 14, 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 – May 10, 2017..... | TAB 1 |
| 7:25 p.m. | IV. | Financial Statements – April 30, 2017..... | TAB 2 |
| 7:30 p.m. | V. | Committee Reports..... | TAB 3 |
| 7:35 p.m. | VI. | Old Business | |
| | A. | Biennial Review of Open Space Committee Guidelines..... | TAB 4 |
| | B. | Review March 28, 2017 Draft Annual Meeting Memorandum..... | TAB 5 |
| | C. | Consider Removing Oak Chase Facility Common Area Fence..... | TAB 6 |
| | D. | Discuss Criteria for Issuing Driveway Violation Notices..... | TAB 7 |
| 8:00 p.m. | VII. | New Business | |
| | A. | Girl Scout Gold Award Bench Project – Presentation..... | TAB 8 |
| | B. | Review and Discuss Silverbrook Elementary Building Addition..... | TAB 9 |
| | C. | Fall Yard Sale Date – Oct. 7..... | TAB 10 |
| | D. | Potential Social Committee Event – Presentation by Marcia Helms... | TAB 11 |
| | E. | Review of Chronicle RFP Draft Documents..... | TAB 12 |
| | F. | Contracts, Maintenance and Operations..... | TAB 13 |
| 8:40 p.m. | VIII. | Executive Session..... | TAB 14 |
| | A. | Collections | |
| | B. | Waiver of Demand Letter Fees & Late Fees | |
| | | 1. Acct. #C5-SIDR-8505-03 | |
| | | 2. Acct. #C5-CENC-8512-02 | |
| | C. | Consider Payment Plan Proposal – Acct. #C5-WESD-8391-01 | |
| | D. | Proper Role of Board Members in Dealing with On-Site Staff and Committees | |
| | E. | Appropriate Use of Authority to Suspend Privileges for 60 days | |
| 9:00 p.m. | IX. | Adjourn | |