

Crosspointe Swim and Racquet, Inc.
Board of Trustees Meeting

July 12, 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 | |
| 7:05 p.m. | III. | Presentation - Ben Ginetti of PM+ Reserves – 2017 Reserve Study... | TAB 1 |
| 7:25 p.m. | IV. | Meeting Minutes – June 14, 2017..... | TAB 2 |
| 7:35 p.m. | V. | Financial Statements – May 31, 2017..... | TAB 3 |
| 7:40 p.m. | VI. | Committee Reports..... | TAB 4 |
| 7:45 p.m. | VII. | Old Business
Biennial Review of Pool Committee Guidelines..... | TAB 5 |
| 7:50 p.m. | VIII. | New Business | |
| | A. | Review Crosspointe Residential Unit Records Screening Project
Proposal..... | TAB 6 |
| | B. | Review Crosspointe Draft Records Retention Policy..... | TAB 7 |
| | C. | Review Proposals to Replace Bayberry Ridge Rd. Tot Lot Fence..... | TAB 8 |
| | D. | Appoint ARB Members for Additional 3-Year Terms..... | TAB 9 |
| | E. | Charge Owner Account Cost to Cleanup Yard –
Acct. #C5-8410-COPC-02..... | TAB 10 |
| | F. | Review and Update Due Process Hearing Procedure - Policy
Resolution #02-12-10 Regarding Violation Charges..... | TAB 11 |
| | G. | Contracts, Maintenance and Operations..... | TAB 12 |
| 8:50 p.m. | IX. | Executive Session..... | TAB 13 |
| | A. | Collections | |
| | B. | Waiver of Demand Letter & Late Fees
Acct. #C5-CRCT-8602-02 | |
| | C. | Update on Legal Case – Acct. #C5-OAKL-8608-02 | |
| 9:00 p.m. | X. | Adjourn | |