

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

**August 9, 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 – July 12, 2017.....                                 | <b>TAB 1</b>  |
| 7:25 p.m. | IV.   | Financial Statements – June 30, 2017.....                            | <b>TAB 2</b>  |
| 7:30 p.m. | V.    | Committee Reports.....   | <b>TAB 3</b>  |
| 7:35 p.m. | VI.   | Old Business   |               |
|           |       | A. Biennial Review of Pool Committee Guidelines.....                 | <b>TAB 4</b>  |
|           |       | B. Biennial Review of Open Space Committee Guidelines.....           | <b>TAB 5</b>  |
|           |       | C. Review Revised Records Retention Policy.....                      | <b>TAB 6</b>  |
|           |       | D. Review Proposals to Replace Bayberry Ridge Rd. Tot Lot Fence      | <b>TAB 7</b>  |
| 8:00 p.m. | VII.  | New Business   |               |
|           |       | A. Owner Request to Post County SLOW DOWN Signs.....                 | <b>TAB 8</b>  |
|           |       | B. Discuss Annual Hope for Help 5K .....                             | <b>TAB 9</b>  |
|           |       | C. Consider Minor Change to Community Center Rental Agreement ....   | <b>TAB 10</b> |
|           |       | D. Consider Proposal for Reserve Study of Pipestems – 2 options..... | <b>TAB 11</b> |
|           |       | E. Review Swim Team 2016 Audit.....                                  | <b>TAB 12</b> |
|           |       | F. Review Proposals for Asphalt Trail Work.....                      | <b>TAB 13</b> |
|           |       | G. Owner Request to hold Church Youth Party at Glen Eagles Pool..... | <b>TAB 14</b> |
|           |       | H. Contracts, Maintenance and Operations.....                        | <b>TAB 15</b> |
| 8:30 p.m. | VIII. | Executive Session.....   | <b>TAB 16</b> |
|           |       | A. Collections   |               |
|           |       | B. Charge Owner Cost to Cleanup Yard – Acct. #C5-8410-COPC-02        |               |
| 8:45 p.m. | IX.   | Adjourn  |               |