

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

September 13, 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. | Presentation – Jan Dobbs, Steering Committee for South County
Police Station & Animal Shelter..... | TAB 1 |
| 7:30 p.m. | IV. | Meeting Minutes – August 9, 2017..... | TAB 2 |
| 7:40 p.m. | V. | Financial Statements – July 31, 2017..... | TAB 3 |
| 7:45 p.m. | VI. | Committee Reports..... | TAB 4 |
| 7:50 p.m. | VII. | Old Business
Review of Records Retention Policy..... | TAB 5 |
| 8:00 p.m. | VIII. | New Business | |
| | A. | Appoint New ARB Member – Dave Augliera..... | TAB 6 |
| | B. | Appointe New OSC Members – Andrew Haskins & Justin Banford... | TAB 7 |
| | C. | Purchase Glen Eagles Wading Pool Cover | TAB 8 |
| | D. | Consider Contracting for Engineering Services to Inspect Potential
Sink Hole..... | TAB 9 |
| | E. | Renew Grounds, Pool & Trash Contracts..... | TAB 10 |
| | F. | Determine Public View of Trash Bins on Pipestem Lots..... | TAB 11 |
| | G. | Request of Owners to Discontinue Pipestem Account..... | TAB 12 |
| | H. | Consider TDS Proposal to Repair T31 & T24 Trail Erosion..... | TAB 13 |
| | I. | Add Trail 72 Repairs to Paving Contract Total..... | TAB 14 |
| | J. | Contracts, Maintenance and Operations..... | TAB 15 |
| 8:50 p.m. | IX. | Executive Session.....
Collections | TAB 16 |
| 9:00 p.m. | X. | Adjourn | |