

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

October 11, 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 | |
| 7:10 p.m. | III. | Presentation – Brad Grane – Homeowner – Proposed Resolution Supporting Crosswalk on Silverbrook Road and Hooes Road..... | TAB 1 |
| 7:20 p.m. | IV. | Meeting Minutes – September 13, 2017..... | TAB 2 |
| 7:30 p.m. | V. | Financial Statements – August 31, 2017..... | TAB 3 |
| 7:35 p.m. | VI. | Committee Reports..... | TAB 4 |
| 7:40 p.m. | VII. | New Business | |
| | A. | Review Crosspointe Chronicle Publication Contract Bids..... | TAB 5 |
| | B. | Approve Tennis Committee’s Recommendation to Resurface Glen Eagles Tennis Courts..... | TAB 6 |
| | C. | Approve Election Committee Guidelines..... | TAB 7 |
| | D. | Approve 2018 Maximum Annual General Assessment..... | TAB 8 |
| | E. | Contracts, Maintenance and Operations..... | TAB 9 |
| 8:20 p.m. | IX. | Executive Session..... | TAB 10 |
| | A. | Collections | |
| | B. | Review Village Shoppes Entrance Monument Agreement as Amended by Legal Counsel | |
| 8:30 p.m. | X. | Adjourn | |