

Crosspointe Swim and Racquet, Inc.
Board of Trustees Meeting

November 8, 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. | Meet Mary Demeter – New Assistant Community Manager | |
| 7:10 p.m. | IV. | Meeting Minutes – October 11, 2017..... | TAB 1 |
| 7:20 p.m. | V. | Financial Statements – September 30, 2017..... | TAB 2 |
| 7:25 p.m. | VI. | Committee Reports..... | TAB 3 |
| 7:35 p.m. | VII. | Old Business
Review Crosspointe Chronicle Publication Proposals..... | TAB 4 |
| 7:40 p.m. | VIII. | New Business | |
| | A. | Review and Approve Fiscal Year 2018 Budget..... | TAB 5 |
| | B. | Village Shoppes Proposed Entrance Sign – Michael Wheeler to Attend.. | TAB 6 |
| | C. | FY18 Common Driveway Maximum Annual Charge Increase
Resolution #2017-04..... | TAB 7 |
| | D. | FY18 Common Driveway Assessment Increase Resolution #2017-05.. | TAB 8 |
| | E. | Excess Income - Deferred Assessment Resolution #2017-06..... | TAB 9 |
| | F. | Replace/Remove Oak Chase Common Area Entrance Fencing..... | TAB 10 |
| | G. | Appoint Elections Committee Chairperson..... | TAB 11 |
| | H. | Update on Fairfax County Community Resiliency Group Information | TAB 12 |
| | I. | Contracts, Maintenance and Operations..... | TAB 13 |
| 8:45 p.m. | IX. | Executive Session..... | TAB 14 |
| | A. | Collections | |
| | B. | Consider Amending Village Shoppes Entrance Sign Easement Agreement | |
| 9:00 p.m. | X. | Adjourn | |