

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

**Dec. 13, 2017**

**Agenda**

- |           |       |  |               |
|-----------|-------|--|---------------|
| 7:00 p.m. | I.    | Call to Order  |               |
| 7:01 p.m. | II.   | Resident Time – 3 minutes per speaker  |               |
| 7:10 p.m. | III.  | <b>Presentation:</b> Matt Stone – Nationwide Insurance<br>Discuss Renewal of Insurance Policies (refer to TAB 6) |               |
| 7:20 p.m. | IV.   | Meeting Minutes – November 8, 2017.....  | <b>TAB 1</b>  |
| 7:30 p.m. | V.    | Financial Statements – October 31, 2017.....   | <b>TAB 2</b>  |
| 7:35 p.m. | VI.   | Committee Reports.....   | <b>TAB 3</b>  |
| 7:40 p.m. | VII.  | Old Business<br>Review Proposals to Replace Oak Chase Wooden Entrance Fencing...                                 | <b>TAB 4</b>  |
| 7:50 p.m. | VIII. | New Business   |               |
|           | A.    | Consider Boy Scout Summer Camp at Oak Chase Play Field.....  | <b>TAB 5</b>  |
|           | B.    | Review and Accept 2018 Insurance Policy Proposal.....  | <b>TAB 6</b>  |
|           | C.    | Review Village Shoppes Maintenance/Other Agreements.....   | <b>TAB 7</b>  |
|           | D.    | Identify Potential Elections Committee Members.....  | <b>TAB 8</b>  |
|           | E.    | Set Date of 2018 Annual Meeting.....   | <b>TAB 9</b>  |
|           | F.    | Contracts, Maintenance and Operations.....   | <b>TAB 10</b> |
| 8:45 p.m. | IX.   | Executive Session.....   | <b>TAB 11</b> |
|           | A.    | Collections  |               |
|           | B.    | Discuss Village Shoppes Maintenance/Other Agreements   |               |
| 9:00 p.m. | X.    | Adjourn  |               |