

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

January 10, 2018

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. | Meeting Minutes – December 13, 2017..... | TAB 1 |
| 7:15 p.m. | IV. | Financial Statements – November 30, 2017..... | TAB 2 |
| 7:20 p.m. | V. | Committee Reports..... | TAB 3 |
| 7:25 p.m. | VI. | New Business | |
| | A. | Appoint Elections Committee Members..... | TAB 4 |
| | B. | Annual Meeting Updates..... | TAB 5 |
| | C. | Discuss Gift for Rudolph Desktop Design | TAB 6 |
| | D. | Review 2018 Editorial Calendar for Crosspointe Chronicle..... | TAB 7 |
| | E. | Approve USDA Agreement to Remove Beaver on Heron Pond.... | TAB 8 |
| | F. | Contracts, Maintenance and Operations..... | TAB 9 |
| 7:50 p.m. | VII. | Executive Session..... | TAB 10 |
| | A. | Collections | |
| | B. | Waiver of Late/Other Assessment Fees – Acct. #C5-OACT-9109-01 &
#C5-ARML-8306-01 | |
| 8:00 p.m. | VIII. | Adjourn | |