

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

**March 14, 2018**

**Agenda**

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 – February 14, 2018.....	<b>TAB 1</b>
7:15 p.m.	IV.	Financial Statements – January 31, 2018.....	<b>TAB 2</b>
7:20 p.m.	V.	Committee Reports.....	<b>TAB 3</b>
7:30 p.m.	VI.	Old Business Update on Annual Meeting Attendees, Guests, Etc.....	<b>TAB 4</b>
7:40 p.m.	VII.	New Business	
	A.	Fence Application Appeal – Thompson – 8522 Silverview Dr. ....	<b>TAB 5</b>
	B.	Patio Application Appeal – Werries – 8628 Cross Oaks Ln. ....	<b>TAB 6</b>
	C.	Consider Amending Solar Panel Architectural Standards.....	<b>TAB 7</b>
	D.	Approve Yard Sale Date – May 12.....	<b>TAB 8</b>
	E.	Approve Republic Services Bulk Item Pick Up Day – May 18.....	<b>TAB 9</b>
	F.	Review MOA Prior to Sending to Swim & Dive Team.....	<b>TAB 10</b>
	G.	Consider Crosspointe Cruisers Head Coach Compensation.....	<b>TAB 11</b>
	H.	Consider South County All Night Grad Party Donation.....	<b>TAB 12</b>
	I.	Discuss Status/Update on Crosspointe Website.....	<b>TAB 13</b>
	J.	Update on Open Space Surrounding Common Driveway on Meadow Crossing Way.....	<b>TAB 14</b>
	K.	Contracts, Maintenance and Operations.....	<b>TAB 15</b>
9:15 p.m.	VIII.	Executive Session.....	<b>TAB 16</b>
	A.	Collections	
	B.	Legal Opinion Re: Amending Solar Panel Standards	
9:30 p.m.	IX.	Adjourn	