

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

April 11, 2018

Agenda

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|-----------|-------|---|---------------|
| 7:00 p.m. | I. | Call to Order | |
| 7:01 p.m. | II. | Election of Officers & Committee Liaison Assignments..... | TAB 1 |
| 7:20 p.m. | III. | Resident Time – 3 minutes per speaker | |
| 7:25 p.m. | IV. | Meeting Minutes – March 14, 2018..... | TAB 2 |
| 7:40 p.m. | V. | Financial Statements – February 28, 2018..... | TAB 3 |
| 7:45 p.m. | VI. | Committee Reports..... | TAB 4 |
| | | a. Appoint Architectural Review Board Member - Nick Rumberger | |
| | | b. Appoint Board, Committee, and Civic Association Representatives | |
| 7:55 p.m. | VII. | New Business | |
| | A. | Approve 2018 Pool Rules..... | TAB 5 |
| | B. | Review Annual Pool Closing Schedule for Swim & Dive Team..... | TAB 6 |
| | C. | Approve Pool Mgmt Contract Addendum to Modify Hours Due to
Ffx County 2018 School Schedule | TAB 7 |
| | D. | Review and Approve Lighting Proposal for Glen Eagles Pool Deck.... | TAB 8 |
| | E. | Review and Accept 2018 & 2019 Audit & Tax Service Proposal..... | TAB 9 |
| | F. | Consider Additional Fish Stocking for Heron Pond..... | TAB 10 |
| | G. | Review Edits to Elections Committee Guidelines..... | TAB 11 |
| | H. | Consider Bylaw Update Project or Plan..... | TAB 12 |
| | I. | Consider Establishing Website Subcommittee..... | TAB 13 |
| | J. | Contracts, Maintenance and Operations..... | TAB 14 |
| 9:15 p.m. | VIII. | Executive Session..... | TAB 15 |
| | A. | Collections | |
| | B. | Fee Waiver Requests | |
| | | 1. Acct. #C5-CENC-8500-01 | |
| | | 2. Acct. #C5-WOOT-8604-02 | |
| | | 3. Acct. #C5-RICT-8306-01 | |
| 9:45 p.m. | IX. | Adjourn | |