

Crosspointe Swim and Racquet, Inc.
Board of Trustees Meeting

May 9, 2018

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. | Meeting Minutes – April 11, 2018..... | TAB 1 |
| 7:20 p.m. | IV. | Financial Statements – March 31, 2018..... | TAB 2 |
| 7:25 p.m. | V. | Committee Reports | TAB 3 |
| 7:30 p.m. | VI. | Old Business | |
| | A. | Review and Approve Lighting Proposal for Glen Eagles Pool Deck.... | TAB 4 |
| | B. | Consider Bylaw Update Project or Plan..... | TAB 5 |
| | C. | Consider Establishing Website Subcommittee..... | TAB 6 |
| 8:00 p.m. | VII. | New Business | |
| | A. | Review of April 9, 2018 Annual Meeting Draft Memo of Record | TAB 7 |
| | B. | Review and Accept FY2019 Budget Development Schedule..... | TAB 8 |
| | C. | Review Amended Elections Committee Guidelines | TAB 9 |
| | D. | Donate Associate Pool Membership to SCHS PTSO for Annual
Golf Tournament..... | TAB 10 |
| | E. | Replace Community Center Compressor or Heat Pump..... | TAB 11 |
| | F. | Legal Training for New and Returning Board Members..... | TAB 12 |
| | G. | Invite Matt Stone of Nationwide to Sept. Board Meeting to
Discuss 2019 Insurance..... | TAB 13 |
| | H. | Acceptance of the 2017 Audit..... | TAB 14 |
| | I. | Contracts, Maintenance and Operations..... | TAB 15 |
| 8:40 p.m. | VIII. | Executive Session..... | TAB 16 |
| | A. | Collections | |
| | B. | Hearing – Acct. #C5-SILW-9114-01 – Patio Furniture Stored on Driveway | |
| 9:00 p.m. | IX. | Adjourn | |