

Crosspointe Swim and Racquet, Inc.
Board of Trustees Meeting

October 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 | |
| 7:10 p.m. | III. | Meeting Minutes – September 12, 2018..... | TAB 1 |
| 7:20 p.m. | IV. | Financial Statements – August 31, 2018..... | TAB 2 |
| 7:25p.m. | V. | Committee Reports | TAB 3 |
| | | A. Review Board/Committee Meeting Minutes | |
| | | B. Appoint Budget and Finance Committee Member – Alan Sullivan | |
| 8:00 p.m. | VI. | Old Business | |
| | | Consider Amending Access to Books and Records Policy | |
| | | Resolution #2007-01..... | TAB 4 |
| 8:10 p.m. | VII. | New Business | |
| | A. | Consider Deferred Assessment Resolution | TAB 5 |
| | B. | Increase 2019 Maximum Annual General Assessment | TAB 6 |
| | C. | Renew Pool Contract for 2019..... | TAB 7 |
| | D. | Review Proposals for Trail 25 Culvert & Pipe Repair | TAB 8 |
| | E. | Review Proposals to Repair Eroded Common Area Behind 9101
Silver Pointe Way | TAB 9 |
| | F. | Consider Including Community Internet in Assessments..... | TAB 10 |
| | G. | Consider Traffic Calming Signs in Crosspointe..... | TAB 11 |
| | H. | Review Elections Committee Guidelines..... | TAB 12 |
| | I. | Contracts, Maintenance and Operations..... | TAB 13 |
| 8:55 p.m. | VIII. | Executive Session..... | TAB 14 |
| | | Collections | |
| 9:00 p.m. | IX. | Adjourn | |