

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

December 12, 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. | Presentation – Cathy Powell – Nationwide Insurance..... | TAB 1 |
| 7:25 p.m. | IV. | Meeting Minutes – November 14, 2018..... | TAB 2 |
| 7:30 p.m. | V. | Financial Statements – October 31, 2018..... | TAB 3 |
| 7:35p.m. | VI. | Committee Reports | TAB 4 |
| 7:40 p.m. | VII. | Old Business
Review of Elections Committee Guidelines..... | TAB 5 |
| 7:45 p.m. | VIII. | New Business
A. Ratify Email Vote for the Revised FY19 Budget | TAB 6 |
| | | B. Include All Board Officers on Investment Authorization Resolution | TAB 7 |
| | | C. Consider Association Credit/Debit Card for Manager to Make Online
Community Purchases..... | TAB 8 |
| | | D. Review Newsletter Template Ownership Contract Addendum | TAB 9 |
| | | E. Update on Heron Pond Dam O&M Certificate..... | TAB 10 |
| | | F. Allow Boat on Heron Pond for Night Bow Fishing..... | TAB 11 |
| | | G. 2019 Annual Meeting Update..... | TAB 12 |
| | | H. Approve Pond Maintenance Contract for 2019-2020..... | TAB 13 |
| | | I. Contracts, Maintenance and Operations..... | TAB 14 |
| 8:45 p.m. | IX. | Executive Session.....
Collections | TAB 15 |
| 9:00 p.m. | X. | Adjourn | |