

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

January 9, 2019

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. | Meeting Minutes – December 12, 2018..... | TAB 1 |
| 7:15 p.m. | IV. | Financial Statements – November 30, 2018..... | TAB 2 |
| 7:20p.m. | V. | Committee Reports | TAB 3 |
| 7:25 p.m. | VI. | New Business | |
| | A. | Appoint Elections Committee Members..... | TAB 4 |
| | B. | Required Dates and Updates for Annual Meeting..... | TAB 5 |
| | C. | Consider Suspending the Jan. 31, 2019 Late & Demand Fees..... | TAB 6 |
| | D. | Ratify Vote for 2019 Insurance Policy Renewal Price..... | TAB 7 |
| | E. | Consider Extra Leaf Cleanup in January 2019..... | TAB 8 |
| | F. | Notary Public Commission for Notarizing President’s Signature on Liens Against Delinquent Homeowners..... | TAB 9 |
| | G. | Credit to Crosspointe for Missed Recycling Collection – Week of Christmas..... | TAB 10 |
| | H. | Contracts, Maintenance and Operations..... | TAB 11 |
| 8:30 p.m. | VII. | Executive Session..... | TAB 12 |
| | | A. Collections | |
| | | B. Late Fee Waiver – Acct. #C5-AUTC-9101-02 | |
| | | C. Late Fee Waiver – Acct. #C5-WOOL-8621-01 | |
| 9:00 p.m. | VIII. | Adjourn | |