

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

**February 13, 2019**

**Agenda**

- |           |       |  |               |
|-----------|-------|--|---------------|
| 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 – January 9, 2019.....   | <b>TAB 1</b>  |
| 7:15 p.m. | IV.   | Financial Statements – December 31, 2018.....  | <b>TAB 2</b>  |
| 7:20p.m.  | V.    | Committee Reports .....  | <b>TAB 3</b>  |
| 7:25p.m.  | VI.   | <b>Old Business</b>  |               |
|           | A.    | Update on Number of Assessments Mailed to Previous P.O. Box.....   | <b>TAB 4</b>  |
|           | B.    | Concern of Assessing Late Fees on Late Fees.....   | <b>TAB 5</b>  |
| 7:40 p.m. | VII.  | <b>New Business</b>  |               |
|           | A.    | Recommendation to Include Tie Vote Instructions in Elections Committee Guidelines .....  | <b>TAB 6</b>  |
|           | B.    | Update on Annual Meeting Attendees, Guests, Etc. ....  | <b>TAB 7</b>  |
|           | C.    | Review April 2018 Draft Annual Meeting Minutes.....  | <b>TAB 8</b>  |
|           | D.    | Repair Void in GE Pool Deck Picnic Area Wall & Tighten Steel Rails.....  | <b>TAB 9</b>  |
|           | E.    | Review Swim Team Memo of Agreement (MOA) Prior to Sending to Swim & Dive Team in March .....                                     | <b>TAB 10</b> |
|           | F.    | Review Invoice from PSI for Additional Materials Needed to Complete Trail 25 Pipe Installation.....                              | <b>TAB 11</b> |
|           | G.    | Recommendation for Replacement Plantings at Weatherly Way Entrance Area...   | <b>TAB 12</b> |
|           | H.    | Recommendation to Remove Common Area Underbrush Adjacent to Lake Mist Court to Allow More Sun and Grass to Grow on Trail 25..... | <b>TAB 13</b> |
|           | I.    | Recommendation to Install Trees in Larkview Court Common Area Adjacent to Rt. 123 Sound Barrier.....                             | <b>TAB 14</b> |
|           | J.    | Contracts, Maintenance and Operations.....   | <b>TAB 15</b> |
| 8:45 p.m. | VIII. | Executive Session.....   | <b>TAB 16</b> |
|           |       | Collections  |               |
| 9:00 p.m. | IX.   | Adjourn  |               |