

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

March 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 – February 13, 2019..... **TAB 1**
- 7:15 p.m. IV. Financial Statements – January 31, 2018..... **TAB 2**
- 7:20p.m. V. Committee Reports **TAB 3**
- 7:25p.m. VI. **Old Business**
- A. Review Revised 2018 Annual Meeting Memorandum of Record..... **TAB 4**
- B. Discuss Balance Threshold for Receiving Reminder Letters – Review
Collection Policy..... **TAB 5**
- C. Review Track Changes to Swim & Dive Team Memo of Agreement (MOA).. **TAB 6**
- 7:40 p.m. VII. **New Business**
- A. Appoint ARB Member - Scott Bishop..... **TAB 7**
- B. Appoint Budget & Finance Cmte Member – Sally Garrahan **TAB 8**
- C. Approve Proposal to Whitecoat Glen Eagles Main & Wading Pools **TAB 9**
- D. Approve Proposal to Replace Oak Chase Pool Skimmer..... **TAB 10**
- E. Review Proposal to Repair Association Fence on Silverbrook Rd..... **TAB 11**
- F. Consider Donating to South County High School All Night Grad Party..... **TAB 12**
- G. Nathan Beagle – Update on Heron Pond Underwater Fish Structures **TAB 13**
- H. Review “Catch & Release” Policy for Crosspointe Ponds..... **TAB 14**
- I. Provide Annual Meeting Updates - Attendees, Guests, Etc..... **TAB 15**
- J. Neighborhood Scheduled Bulk Item Pickup Day - May 24..... **TAB 16**
- K. Contracts, Maintenance and Operations..... **TAB 17**
- 8:40 p.m. VIII. **Executive Session**..... **TAB 18**
- A. Collections
- B. Fee Waiver Requests
1. Acct. #C5-ARML-8327-01- Late & Demand Fees
2. Acct. #C5-ARML-8290-01 – Late Fees
- C. Homeowner Amenity and Facility Privilege Suspensions
1. Acct. #C5-CROC-8803-01 – Replace Missing Shutter on Home
2. Acct. # C5-IVYR-8312-01 – Replace Missing Shutters on Home
- D. Consider Settlement Plan for Acct. #C5-COPC-8410-02 – Previous Owner
- 9:00 p.m. IX. **Adjourn**