

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

April 10, 2019

Revised 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. | Election of Officers & Committee Liaison Assignments..... | TAB 1 |
| 7:10 p.m. | IV. | Appoint Board, Committee, and Civic Association Representatives..... | TAB 2 |
| 7:20 p.m. | V. | Meeting Minutes – March 13, 2019..... | TAB 3 |
| 7:25 p.m. | VI. | Financial Statements – February 28, 2019..... | TAB 4 |
| 7:30 p.m. | VII. | Committee Reports | TAB 5 |
| 7:35 p.m. | VIII. | Old Business
Revisit Larkview Court OS Tree Planting Plan Adjacent to Sound Barrier | TAB 6 |
| 7:55 p.m. | IX. | New Business
A. 9101 Silver Pointe Way Erosion Control Proposal – OSC Recommendation...
B. Approve Proposal to Refresh T24 Trail & Create Swales to Move Water.....
C. Approve Swim & Dive Team Pool Closing Schedule.....
D. Ratify Vote Approving Proposal to Replace Glen Eagles Main & Wading
Pool Whitecoats.....
E. Approve Proposal to Replace Glen Eagles Pool Deck Railing Posts &
Repoint Brick Walls.....
F. Approve Proposal to Install New LED Underwater Lights at Glen Eagles Pool...
G. Contracts, Maintenance and Operations..... | TAB 7
TAB 8
TAB 9
TAB 10
TAB 11
TAB 11A
TAB 12 |
| 8:30 p.m. | X. | Executive Session
A. Collections
B. Late and Demand Fee Waiver Requests
Acct. #C5-WOOL-8621-01
Acct. #C5-FOXT-8722-03
C. Homeowner Amenity and Facility Privilege Suspensions
Acct. #C5-COCT-9203-01 – Dirt/Algae on Siding | TAB 13 |
| 9:00 p.m. | XI. | Adjourn | |