

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

May 1, 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. | Presentation by Jennifer Harp of FirstService Residential..... | TAB 1 |
| 7:30 p.m. | IV. | Meeting Minutes – April 10, 2019..... | TAB 2 |
| 7:40 p.m. | V. | Financial Statements – March 31, 2019..... | TAB 3 |
| 7:45 p.m. | VI. | Committee Reports | TAB 4 |
| 7:50 p.m. | VII. | Old Business Approve Revised 2020 Budget Schedule..... | TAB 5 |
| 7:55 p.m. | VIII. | New Business A. Appoint Phil Ciarlo as Budget & Finance Committee Chairperson..... B. Appoint Stuart Copan as Open Space Committee Chairperson..... C. Appoint Kevin Garrahan as Tennis Committee Chairperson..... D. Appoint Scott LeMay as Pool Committee Chairperson..... E. Approve 2019 Pool Rules..... F. Ratify Vote for Amended Swim & Dive Team Pool Closing Schedule..... G. Review & Accept the 2018 Draft Audit..... H. Add Tie Vote Instructions to Elections Committee Guidelines..... I. Review & Approve Recommended Budget & Finance Committee Guideline Changes..... J. Review & Approve Recommended Open Space Committee Guideline Changes.... K. Review & Approve Recommended Tennis Committee Guideline Changes.... L. Review Proposal to Refurbish 3 Tennis Court Message Boards..... M. Review 2019 Annual Meeting Draft Memorandum of Record..... N. Update on Fairfax County Garden Ordinance | TAB 6 TAB 7 TAB 8 TAB 9 TAB 10 TAB 11 TAB 12 TAB 13 TAB 14 TAB 15 TAB 16 TAB 17 TAB 18 TAB 19 TAB 20 |
| 9:00 p.m. | IX. | Executive Session A. Collections B. Payment Plan Request Acct. #C5- SIDR-8524-02 | TAB 21 |
| 9:10 p.m. | X. | Adjourn | |