

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

**June 12, 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.....  | <b>TAB 1</b>  |
| 7:30 p.m. | IV.   | Meeting Minutes – May 8, 2019.....  | <b>TAB 2</b>  |
| 7:40 p.m. | V.    | Financial Statements – April 30, 2019.....  | <b>TAB 3</b>  |
| 7:45 p.m. | VI.   | Committee Reports .....   | <b>TAB 4</b>  |
| 7:50 p.m. | VII.  | <b>New Business</b>   |               |
|           | A.    | Approve Pool Committee Guidelines.....  | <b>TAB 5</b>  |
|           | B.    | Consider Allowing Boats on Heron Pond.....  | <b>TAB 6</b>  |
|           | C.    | Consider Allowing Barrington HOA the Use of Crosspointe Community<br>Center Every Month for HOA Meetings..... | <b>TAB 7</b>  |
|           | D.    | Approve Pool Committee Recommendation to Purchase New Funbrella.....  | <b>TAB 8</b>  |
|           | E.    | Replace Oak Chase Pool Parking Lot Circle Median Plantings .....  | <b>TAB 9</b>  |
|           | F.    | Consider Adding Daytime Off Duty Officers for Traffic Calming.....  | <b>TAB 10</b> |
|           | G.    | Ratify Vote to Waive Rental Fee for South County Group Ice Cream Social...                                    | <b>TAB 11</b> |
|           | H.    | Ratify Vote to Approve 2019 Pool Rules as Amended.....  | <b>TAB 12</b> |
|           | I.    | Ratify Vote to approve sending Letter of Appreciation to Captain II Jay Palau....                             | <b>TAB 13</b> |
|           | J.    | Review All Rec Playground Inspection Report.....  | <b>TAB 14</b> |
|           | K.    | Update on Longest Indoor Ski Slope Coming to Lorton Landfill.....   | <b>TAB 15</b> |
|           | L.    | Contracts, Maintenance and Operations.....  | <b>TAB 16</b> |
| 8:30 p.m. | VIII. | <b>Executive Session</b> .....  | <b>TAB 17</b> |
|           | A.    | Collections   |               |
|           | B.    | Appeal of ARB Decision for Front Yard Patio – Acct. # C5-CENC-8509-01   |               |
| 9:45 p.m. | IX.   | <b>Adjourn</b>  |               |