

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

November 14, 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 – Oct. 15, 2019..... **TAB 1**
- 7:15 p.m. IV. Financial Statements – Sept. 30, 2019..... **TAB 2**
- 7:20 p.m. V. Committee Reports **TAB 3**
- 7:25 p.m. VI. **Old Business**
- A. Increase FY20 Maximum Annual General Assessment **TAB 4**
- B. Review Bids for Fencing Repairs Along Silverbrook Rd. & Foxhall Terrace.....**TAB 5**
- 7:40 p.m. VII. **New Business**
- A. Review and Approve Fiscal Year 2020 Budget **TAB 6**
- B. Review Notice of Annual Assessment & Budget Mailed to Owners..... **TAB 7**
- C. FY20 Common Driveway Maximum Annual Charge Increase Administrative Resolution**TAB 8**
- D. FY20 Common Driveway Assessment Increase Administrative Resolution **TAB 9**
- E. Set Date of Crosspointe Annual Meeting..... **TAB 10**
- F. Appoint Elections Committee Chairperson..... **TAB 11**
- G. Hooes Road Fence Style Concern by Century Oak Homeowner.....**TAB 12**
- H. Discuss Rules on Small Political Signs **TAB 13**
- I. Discuss MokoApp – Community Mobile App..... **TAB 14**
- J. Contracts, Maintenance and Operations..... **TAB 15**
- 9:00 p.m. VIII. **Executive Session**..... **TAB 16**
- A. Collections
- B. Late Fee Waiver Request – Acct. # C5-AUTC-9108-01
- C. Late Fee Waiver Request – Acct. # C5-SILR-8300-01
- D. Discuss ARB Decision for Acct. # C5-WOOL-8619-01 - Hot Tub Screening
- 9:45 p.m. IX. **Adjourn**