

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

**December 11, 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 – Nov. 14, 2019..... **TAB 1**
- 7:15 p.m. IV. Financial Statements – Oct. 31, 2019..... **TAB 2**
- 7:20 p.m. V. Committee Reports ..... **TAB 3**
- 7:25 p.m. VI. **New Business**
- A. Review and Approve Crosspointe Draft Bylaws..... **TAB 4**
- B. Renew Management Contract for Option Year 1 (2020) ..... **TAB 5**
- C. Approve Proposals to Resurface the Oak Chase and Greentree Manor Tennis Courts  
as Recommended by the Tennis Committee..... **TAB 6**
- D. Consider OSC Recommendation for Acct. # C5-NUTD-9609-04 to Remove Trees  
Planted in Open Space..... **TAB 7**
- E. Review Bids for Trail #24 OSC Recommended Work ..... **TAB 8**
- F. Review Bids for Trail #4 OSC Recommended Work ..... **TAB 9**
- G. Request Use of Community Center for Silverbrook Elem. 2<sup>nd</sup> Grade Math Team.. **TAB 10**
- H. Update on the 2020 Crosspointe Annual Meeting ..... **TAB 11**
- I. Contracts, Maintenance and Operations..... **TAB 12**
- 8:15 p.m. VII. **Executive Session**..... **TAB 13**
- A. Collections
- B. Late and Demand Fee Waiver Request – Acct. # C5-WESD-8402-01
- 8:30 p.m. VIII. **Adjourn**