

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

**January 8, 2020**

**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.  | Appeal by Owner of Acct. #C5-WOLN-9113-02 – Rock Wall.....          | <b>TAB 1</b>  |
| 7:15 p.m. | IV.   | Meeting Minutes – Dec. 11, 2019.....                                | <b>TAB 2</b>  |
| 7:25 p.m. | V.    | Financial Statements – Nov. 30, 2019.....                           | <b>TAB 3</b>  |
| 7:30 p.m. | VI.   | Committee Reports .....   | <b>TAB 4</b>  |
| 7:35 p.m. | VII.  | <b>Old Business</b>   |               |
|           | A.    | Update and Approval for Trail #24 OSC Recommended Work.....         | <b>TAB 5</b>  |
|           | B.    | Update on Crosspointe Bylaw Revisions.....                          | <b>TAB 6</b>  |
| 8:00 p.m. | VIII. | <b>New Business</b>   |               |
|           | A.    | Appoint Elections Committee Members.....                            | <b>TAB 7</b>  |
|           | B.    | Required Dates and Updates for Annual Meeting .....                 | <b>TAB 8</b>  |
|           | C.    | Request for Use of Community Center for Wine Party Fund Raiser..... | <b>TAB 9</b>  |
|           | D.    | Contracts, Maintenance and Operations.....                          | <b>TAB 10</b> |
| 8:25 p.m. | IX.   | <b>Executive Session</b> .....                                      | <b>TAB 11</b> |
|           | A.    | Collections   |               |
|           | B.    | Appeal of Acct. #C5-WOLN-9113-02 – Rock Wall                        |               |
| 8:35 p.m. | X.    | <b>Adjourn</b>  |               |