

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

February 12, 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. Meeting Minutes – Jan. 8, 2020..... **TAB 1**
- 7:15 p.m. IV. Financial Statements – Dec. 31, 2019.....**TAB 2**
- 7:20 p.m. V. Committee Reports **TAB 3**
- 7:25 p.m. VI. **New Business**
- A. Approve 2020 Election Package for Mailing to Crosspointe Owners..... **TAB 4**
- B. 2020 Annual Meeting Updates..... **TAB 5**
- C. Review March 28, 2019 Draft Annual Meeting Memorandum of Record..... **TAB 6**
- D. Traffic Calming Effort by Resident..... **TAB 7**
- E. Approve 2-Year Community Center Cleaning Contract..... **TAB 8**
- F. Review Bid to Repair Brick Column or Entire Wall at Crosspointe Dr & Ox Rd...**TAB 9**
- G. Remove 50” White Oak & 16” Dead Oak Behind 8641 Chase Glen Circle..... **TAB 10**
- H. Review Swim & Dive Team Memo of Agreement for Pool Committee Review... **TAB 11**
- I. Consider Purchasing Pickleball Net & Backstops for Basketball Court..... **TAB 12**
- J. Approve Purchase of Tables and Umbrellas for Pools as Budgeted..... **TAB 13**
- K. Contracts, Maintenance and Operations..... **TAB 14**
- 8:30 p.m. VII. **Executive Session**..... **TAB 15**
- A. Collections
- B. Consider Waiving Fees on Acct. #C5-TABL-8290-03
- 8:45 p.m. VIII. **Adjourn**