

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

March 11, 2020

Revised 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 – Feb. 12, 2020..... **TAB 1**
- 7:15 p.m. IV. Financial Statements – Jan. 31, 2020..... **TAB 2**
- 7:20 p.m. V. Committee Reports **TAB 3**
- 7:25 p.m. VI. **Old Business**
- A. Remove 50” White Oak & 16” Dead Oak in Open Space Behind 8641 Chase
Glen Circle..... **TAB 4**
- B. Discuss Repair of Crosspointe Drive/Ox Rd. Brick Column..... **TAB 5**
- 7:40 p.m. VII. **New Business**
- A. Discuss Sole Sourcing the Pool Management Contract with Crystal Aquatics..... **TAB 6**
- B. Consider Special Event Insurance Policy for March 15 St. Patrick’s Day 5K &
Kids’ 1K Fun Run..... **TAB 7**
- C. Annual Meeting Updates (Attendees, Guests, Etc.)..... **TAB 8**
- D. Ratify Vote to Host Swim & Dive Team July 8 2020 Divisional Relay Carnival... **TAB 9**
- E. Consider Allowing South County Football Program to Hold Car Wash and Food
Truck Fundraising Event at Crosspointe Community Center..... **TAB 10**
- F. Approve Purchase of Oak Chase Pool Pump..... **TAB 10A**
- G. Contracts, Maintenance and Operations..... **TAB 11**
- 8:20 p.m. VIII. **Executive Session**..... **TAB 12**
- A. Collections
- B. Consider Waiving Fees on Acct. #C5-COPW-8820-01
- C. Consider Waiving Fees on Acct. #C5-BROC-8793-01
- D. Discuss Issues with Homeowner of Acct. #C5-LARC-9591-02
- 8:30 p.m. IX. **Adjourn**