

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

November 11, 2020

Agenda

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|-----------|-------|--|---------------|
| 7:00 p.m. | I. | Call to Order | |
| 7:01 p.m. | II. | Resident Time – 3 minutes per speaker | |
| 7:10 p.m. | III. | Meeting Minutes – Oct. 14, 2020..... | TAB 1 |
| 7:15 p.m. | IV. | Financial Statements – Sept. 30, 2020..... | TAB 2 |
| 7:20 p.m. | V. | Committee Reports | TAB 3 |
| 7:25 p.m. | VI. | Old Business
Review and Approve 2021 Pool Management Contract..... | TAB 4 |
| 7:40 p.m. | VII. | New Business
A. Review and Approve FY2021 Budget..... | TAB 5 |
| | | B. Review Notice of Annual Assessment & Budget Mailed to Owners..... | TAB 6 |
| | | C. Volunteer Recognition – Laura Sabo and Betsy Cotten | TAB 7 |
| | | D. Increase FY21 Maximum Annual General Assessment | TAB 8 |
| | | E. FY21 Common Driveway Maximum Annual Charge..... | TAB 9 |
| | | F. FY21 Common Driveway Assessment Increase | TAB 10 |
| | | G. Review and Approve 2021 – 2023 Pond Maintenance Contract..... | TAB 11 |
| | | H. Shoppes at Lorton Valley Proposal for New Sign & Drive-Thru Restaurant... | TAB 12 |
| | | I. Set Date of 2021 Annual Meeting..... | TAB 13 |
| | | J. Appoint Elections Committee Chairperson | TAB 14 |
| | | K. Review Board Liaison Guidelines | TAB 15 |
| | | L. Contracts, Maintenance and Operations..... | TAB 16 |
| 9:15 p.m. | VIII. | Executive Session.....
Collections | TAB 17 |
| 9:20 p.m. | IX. | Adjourn | |