

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

January 13, 2021

Agenda

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|-----------|-------|---|---------------|
| 7:00 p.m. | I. | Call to Order | |
| 7:01 p.m. | II. | Resident Time – 3 minutes per speaker | |
| 7:05 p.m. | III. | Meeting Minutes – December 9, 2020..... | TAB 1 |
| 7:15 p.m. | IV. | Financial Statements – Nov. 30, 2020..... | TAB 2 |
| 7:20 p.m. | V. | Committee Reports | TAB 3 |
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| 7:25 p.m. | VI. | New Business | |
| | | A. Decide on Annual Meeting Guests..... | TAB 4 |
| | | B. Approve Elections Committee Members..... | TAB 5 |
| | | C. Required Dates and Updates for March 24, 2021 Annual Meeting..... | TAB 6 |
| | | D. Architectural Standards Amendment – Air Conditioners & Heat Pumps..... | TAB 7 |
| | | E. Approve Purchase of Funbrella..... | TAB 8 |
| | | F. Approve May 1, 2021 for Community-Wide Yard Sale..... | TAB 9 |
| | | G. Grass to Forest Update Re: Area Between Old Barrington Rd. & Gauge Dr... | TAB 10 |
| | | H. T-28 Trail Survey Bids..... | TAB 11 |
| | | I. Contracts, Maintenance and Operations..... | TAB 12 |
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| 8:20 p.m. | VII. | Executive Session..... | TAB 13 |
| | | A. Collections | |
| | | B. Late Fee Waiver Request – Acct. #C5-OCT-9210-03 | |
| | | C. Late & Demand Fee Waiver Request – Acct. #C5- HOLL-8305-01 | |
| | | D. Late Fee Waiver Request – Acct. #C5-COCT-9211-01 | |
| | | E. NSF Fee Waiver Request – Acct. #C5-EATR-9405-01 | |
| | | F. Discuss Contract for Off Duty Officers | |
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| 9:00 p.m. | VIII. | Adjourn | |