

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

**February 10, 2021**

**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 – January 13, 2021.....   | <b>TAB 1</b>  |
| 7:15 p.m. | IV.   | Financial Statements – Dec. 31, 2020.....   | <b>TAB 2</b>  |
| 7:20 p.m. | V.    | Committee Reports .....   | <b>TAB 3</b>  |
|           |       |   |               |
| 7:25 p.m. | VI.   | <b>New Business</b>   |               |
|           | A.    | Approve 2021 Election Package for Mailing .....   | <b>TAB 4</b>  |
|           | B.    | Provide Annual Meeting Update.....  | <b>TAB 5</b>  |
|           | C.    | Review 2020 Draft Annual Meeting Minutes .....  | <b>TAB 6</b>  |
|           | D.    | AT&T Easement Request .....   | <b>TAB 7</b>  |
|           | E.    | Consider Easement Request for 8910 Hooes Rd to Run Sewer Line to County<br>Line (behind Durga Temple) ..... | <b>TAB 8</b>  |
|           | F.    | Contracts, Maintenance and Operations.....  | <b>TAB 9</b>  |
|           |       |   |               |
| 8:25 p.m. | VII.  | Executive Session.....  | <b>TAB 10</b> |
|           | A.    | Collections   |               |
|           | B.    | Security Camera Legal Discussion  |               |
|           |       |   |               |
| 9:00 p.m. | VIII. | Adjourn   |               |