

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

**March 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 – Feb. 10, 2021 .....   | <b>TAB 1</b>  |
| 7:15 p.m. | IV.   | Financial Statements – Dec. 31, 2020 and January 31, 2021 .....                 | <b>TAB 2</b>  |
| 7:20 p.m. | V.    | Committee Reports .....   | <b>TAB 3</b>  |
| 7:25 p.m. | VI.   | <b>Old Business</b>   |               |
|           | A.    | AT&T Easement Responses .....   | <b>TAB 4</b>  |
|           | B.    | 8910 Hooes Road Sanitary Line Easement Responses .....                          | <b>TAB 5</b>  |
|           | C.    | Presentation by Elizabeth Baker re: Revised Sign for Shoppes of Lorton Valley.. | <b>TAB 6</b>  |
| 7:55 p.m. | VII.  | <b>New Business</b>   |               |
|           | A.    | Discuss & Allow Access to Fairfax County for SWM Pond Reconstruction....        | <b>TAB 7</b>  |
|           | B.    | Provide Annual Meeting Update.....  | <b>TAB 8</b>  |
|           | C.    | Decide When Committee Guidelines/Charters are Due.....                          | <b>TAB 9</b>  |
|           | D.    | Discussion of Application Best Practices – 120 Day Check of Applications....    | <b>TAB 10</b> |
|           | E.    | Contracts, Maintenance and Operations.....                                      | <b>TAB 11</b> |
| 8:35 p.m. | VIII. | Executive Session.....  | <b>TAB 12</b> |
|           | A.    | Collections   |               |
|           | B.    | Late Fee Waiver Request – Acct. #C5-SILD-9203-02                                |               |
| 8:45 p.m. | IX.   | Adjourn   |               |