



**CROSSPOINTE SWIM AND RACQUET, INC.  
ANNUAL MEETING – March 24, 2021**

**AGENDA**

- I. Call to Order and Welcome – 7:00 p.m.
- II. Proof of Notice & Quorum
- III. Board of Trustees Election – Elections Committee Chair
  - A. Names of Candidates for Board of Trustees
  - B. Announce Balloting Closes – 7:30 p.m.
- IV. Invited Guest Speakers
  - A. Supervisor Dan Storck – Mount Vernon District
  - B. Fairfax County District Police Update
    1. Captain Gregory Malarkey, Commander, Fairfax County Police – West Springfield District
    2. Lieutenant Robert Hines
    3. Master Police Officer Robert Urps (Crime Prevention Specialist)
    4. Crime Prevention Officer PFC Tony Capizzi
    5. Animal Protection Officer Max Okonski (APO)
  - C. Virginia Legislative Updates
    1. Senator George Barker – Senate of Virginia, 39<sup>th</sup> District
    2. Delegate Kathy Tran – Virginia House of Delegates – 42<sup>nd</sup> District
  - D. Supervisor Pat Herrity – Springfield District
  - E. Fairfax County School Board Representative, Laura Jane Cohen
- V. President's Report
  - A. 2020 Crosspointe Community Update & Accomplishments
  - B. Acceptance of the 2019 & 2020 Annual Meeting Memoranda of Record
- VI. Committee Reports
  - A. Architectural Review Board – Nick Rumberger, Chair
  - B. Budget & Finance – Phil Ciarlo, Chair
  - C. Open Space – Stuart Copan, Chair
  - D. Pool – Scott LeMay, Chair
  - E. Tennis – Larry Rice (Board Liaison) &/or Sally Garrahan, Member
  - F. Social – Chris Parrett, Co-Chair
  - G. Communications – Andy Haskins, Chair
  - H. Traffic Committee – Chris Parrett, Member
- VII. Open Forum
- VIII. Results of Election – Elections Committee Chair
- IX. Adjournment – 9:30 p.m.