

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

**April 14, 2021**

**Revised 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. Election of Officers & Committee Liaison Assignments ..... **TAB 1**
- 7:15 p.m. IV. Appeal – Lieberman – 9198 Silverline Drive - Widened Front Walkway.. **TAB 2**
- 7:30 p.m. IV. Meeting Minutes – Mar. 10, 2021..... **TAB 3**
- 7:35 p.m. V. Financial Statements –February 28, 2021..... **TAB 4**
- 7:40 p.m. VI. Committee Reports ..... **TAB 5**
- 7:45 p.m. VII. **Old Business**  
Review Amended and Restated Bylaws..... **TAB 6**
- 8:05 p.m. VIII. **New Business**  
A. Discuss Hooes Road Common Area Fence Request ..... **TAB 7**  
B. Review Playground Inspections from 2020..... **TAB 8**  
C. Approve 2021 Pool Rules..... **TAB 9**  
D. Cruiser’s Swim & Dive Team Schedule – Request to Close Pools..... **TAB 10**  
E. Contracts, Maintenance and Operations.....**TAB 11**  
F. Crosspointe Children's Entrepreneurial Fair - May 1<sup>st</sup>..... **TAB 11a**
- 8:30 p.m. IX. **Executive Session**..... **TAB 12**  
A. Collections  
B. Cruiser’s Swim & Dive Team Use of Pools – Discussion on Capacity  
C. Late Fee Waiver Request – Acct. #C5-EATR-9405-01  
D. Late Fee Waiver Request – Acct. #C5-OAKW-8500-01
- 8:45 p.m. X. Adjourn