

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

May 12, 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 – April 14, 2021.....	TAB 1
7:10 p.m.	V.	Financial Statements –March 31, 2021.....	TAB 2
7:20 p.m.	VI.	Committee Reports	TAB 3
7:30 p.m.	VII.	New Business	
	A.	Appoint Committee Chairpersons.....	TAB 4
	B.	Approve Committee Guidelines.....	TAB 5
	C.	Review Connor Pastino’s Eagle Scout Project Proposal to Build & Install Four Picnic Tables Around Crosspointe.....	TAB 6
	D.	Review Luke Knofczynski’s Life Scout Project Proposal - Add Railing to Trail 29 at Chase Glen Circle.....	TAB 7
	E.	Review Stasi VanMeter’s Eagle Scout Project Proposal - Install Fish Habitats in Heron Pond.....	TAB 8
	F.	Approve FY2022 Budget Schedule.....	TAB 9
	G.	Approve FY2020 Draft Audit.....	TAB 10
	H.	Ratify Cruiser’s Swim & Dive Team Schedule – Request to Close Pools.....	TAB 11
	I.	Discuss Crosspointe Community Website.....	TAB 12
	J.	Contracts, Maintenance and Operations.....	TAB 13
9:00 p.m.	IX.	Executive Session	TAB 14
	A.	Collections	
	B.	Discussion of Continuing Night Police Patrols	
	C.	Late Fee Waiver Request – Acct. #C5-EAGT-8630-02	
	D.	Late Fee Waiver Request – Acct. #C5-BROC-8793-01	
9:30 p.m.	X.	Adjourn	