

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

June 9, 2021

Agenda

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|-----------|-------|---|---|
| 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 & May 12, 2021..... | TAB 1 |
| 7:15 p.m. | IV. | Financial Statements –April 30, 2021..... | TAB 2 |
| 7:20 p.m. | V. | Committee Reports | TAB 3 |
| 7:30 p.m. | VI. | Old Business
Accept 2020 Revised Audit..... | TAB 4 |
| 7:40 p.m. | VII. | New Business
A. Discuss Troop Request for LCAC Food Collection Table at Each Pool ...
B. Approve Fall Yard Sale Date of Oct. 2, 2021.....
C. Finalize Swim and Dive Team MOA.....
D. Discuss Portable Basketball Goals Stored on Lots.....
E. Approve Glen Eagles Basketball Court Erosion Control Project recommended
by the Open Space Committee | TAB 5
TAB 6
TAB 7
TAB 8
TAB 9
TAB 10 |
| 8:30 p.m. | VIII. | Executive Session
A. Collections
B. Discuss Rental/Use of Community Center | TAB 11 |
| 8:45 p.m. | IX. | Adjourn | |