

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

**August 11, 2021**

**Agenda**

- 7:00 p.m. I. Call to Order
- 7:01 p.m. II. Presentation – Nationwide Insurance Representatives – Cathy Powell & Wilton Elmore – Discuss D&O Policy Coverage & Renewal ..... **TAB 1**
- 7:20 p.m. III. Resident Time – 3 minutes per speaker
- 7:30 p.m. IV. Meeting Minutes – July 14, 2021..... **TAB 2**
- 7:40 p.m. V. Financial Statements – June 30, 2021..... **TAB 3**
- 7:45 p.m. VI. Committee Reports ..... **TAB 4**
- 7:55 p.m. **VII. New Business**
- A. Discuss “Meet the Committees” Event ..... **TAB 5**
  - B. Review/Approve OSC Policy Resolution for Member Modification to Common Area ..... **TAB 6**
  - C. Review 2010 Heron Pond Dredge RFP/Contract ..... **TAB 7**
  - D. Review Proposal to Inspect Large Bridge at Heron Pond ..... **TAB 8**
  - E. Approve 2021 Tennis Committee Guidelines..... **TAB 9**
  - F. Approve Amended & Restated Bylaws..... **TAB 10**
  - G. Ratify Email Vote Approving Proposal from All Recreation of VA..... **TAB 11**
  - H. Discuss Status of Halley Elementary School Gates ..... **TAB 12**
  - I. Contracts, Maintenance and Operations..... **TAB 13**
- 9:00 p.m. **VIII. Executive Session**..... **TAB 14**
- A. Collections
  - B. Request Waiver of NSF Fee - Account #C5-IVYR-8315-01
- 9:15 p.m. IX. Adjourn