

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

September 8, 2021

Agenda

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|-----------|-------|--|---------------|
| 7:00 p.m. | I. | Call to Order | |
| 7:01 p.m. | II. | Presentation – Nationwide Insurance Representative Cathy Powell to Attend & Present Oct. 1, 2021 Insurance Coverage Pricing..... | TAB 1 |
| 7:20 p.m. | III. | Resident Time – 3 minutes per speaker | |
| 7:30 p.m. | IV. | Meeting Minutes – August 11, 2021..... | TAB 2 |
| 7:40 p.m. | V. | Financial Statements – July 31, 2021..... | TAB 3 |
| 7:45 p.m. | VI. | Committee Reports | TAB 4 |
| 7:55 p.m. | VII. | New Business | |
| | A. | Request Use of Community Center by Non-Profit Group | TAB 5 |
| | B. | Review Budget & Finance Committee’s Investment Policy Resolution.... | TAB 6 |
| | C. | Approve Pool Furniture Contract..... | TAB 7 |
| | D. | Review and Vote on Insurance Pricing | TAB 8 |
| | E. | Consider Master Gardener Event in Glen Eagles Parking Lot | TAB 9 |
| | F. | Discuss Standards on Portable Basketball Goals..... | TAB 10 |
| | G. | Consider Social Committee Events for 2021..... | TAB 11 |
| | H. | Contracts, Maintenance and Operations..... | TAB 12 |
| 9:00 p.m. | VIII. | Executive Session | TAB 13 |
| | A. | Collections | |
| | B. | Request Waiver of Late Fee – Acct. #C5-BROC-8788-01 | |
| | C. | Request Waiver of Late Fee – Acct. #C5-ARCR-8316-02 | |
| | D. | Request Waiver of Fees – Acct. #C5-ARCR-8335-02 | |
| | E. | Discuss Halley Elementary School Gate - Legal Advice | |
| | F. | Discuss Issue of Encroachment on Open Space | |
| 9:15 p.m. | IX. | Adjourn | |