

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

October 13, 2021

Agenda

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|-----------|-------|---|---------------|
| 7:00 p.m. | I. | Call to Order | |
| 7:01 p.m. | II. | Introduce Mark Bailey, Senior Vice President, FirstService Residential, Crosspointe Management Team | |
| 7:10 p.m. | III. | Resident Time – 3 minutes per speaker | |
| 7:20 p.m. | IV. | Meeting Minutes – September 8, 2021..... | TAB 1 |
| 7:25 p.m. | V. | Financial Statements – August 31, 2021..... | TAB 2 |
| 7:30 p.m. | VI. | Committee Reports | TAB 3 |
| 7:40 p.m. | VII. | Old Business
Review Budget & Finance Committee’s Investment Policy Resolution..... | TAB 4 |
| 7:50 p.m. | VIII. | New Business | |
| | A. | Approve Proposal to Replace GE & OC Pool Skimmers..... | TAB 5 |
| | B. | Approve Proposal to Replace Broken Sprinkler Main Control Valve at Glen Eagles Poolhouse | TAB 6 |
| | C. | Approve Fencing Proposals Around Oak Chase Pool Perimeter, Woodwren Lane, and Foxhall Terrace..... | TAB 7 |
| | D. | Request to Charter Boy Scout Troop and Pack 688..... | TAB 8 |
| | E. | Resolution to Apply 2021 Excess Income to Following Year’s Assessments | TAB 9 |
| | F. | Approve FY22 Maximum Annual General Assessment | TAB 10 |
| | G. | Approve Proposal to Repair Oak Chase Bridge per OSC Recommendation.... | TAB 11 |
| | H. | Ratify Email Vote Approving Proposal from Star Plumbing to Replace the Glen Eagles Community Center Hot Water Heater..... | TAB 12 |
| | I. | Ratify Email Vote Approving Bishop’s Tennis Proposal for Glen Eagles Tennis Court Crack Repair..... | TAB 13 |
| | J. | Discuss Address Change for Quarterly Assessment Payments..... | TAB 14 |
| | K. | Approve Tree Removal Proposals for 8414 Lake Crest Terrace and 9023 Chestnut Ridge Rd..... | TAB 15 |
| | L. | Contracts, Maintenance and Operations..... | TAB 16 |
| 8:50 p.m. | IX. | Executive Session.....
A. Collections
B. Review Foreclosure Analysis for Unpaid Assessment Liens | TAB 17 |
| 9:15 p.m. | X. | Adjourn | |