

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

November 10, 2021

Agenda

- 7:00 p.m. I. Call to Order
- 7:01 p.m. II. Jennifer Harp of FirstService Residential – Attending to Discuss Change in Lock Box Mailing Address – Communication Campaign **TAB 1**
- 7:10 p.m. III. Resident Time – 3 minutes per speaker
- 7:20 p.m. IV. Meeting Minutes – October 13, 2021..... **TAB 2**
- 7:25 p.m. V. Financial Statements – September 30, 2021 **TAB 3**
- 7:30 p.m. VI. Committee Reports **TAB 4**
- 7:40 p.m. VIII. New Business
- A. Review and Approve FY2022 Draft Budget **TAB 5**
 - B. Review FY2022 Notice of Annual Assessment & Budget Mailed to Owners... **TAB 6**
 - C. Social Committee Request for Winter Events/Other..... **TAB 7**
 - D. FY21 Common Driveway Assessment Increase **TAB 8**
 - E. FY21 Common Driveway Maximum Annual Charge **TAB 9**
 - F. Troop 688 Mulch Sale – Use of Oak Chase Parking Lot March 10-12..... **TAB 10**
 - G. Discuss Yoga Group’s Use of Community Center in October **TAB 11**
 - H. Appoint an Elections Committee Chairperson **TAB 12**
 - I. Set Date of 2022 Annual Meeting **TAB 13**
 - J. Ratify Email Vote Approving Oak Chase Mixing Valve Replacement..... **TAB 14**
 - K. Crosspointe Website Discussion **TAB 15**
 - L. Management Workload – Hire P/T Person to Inspect /Scan Files to Connect... **TAB 16**
 - M. Discuss Bulk Item Pickup Issues with Republic Services..... **TAB 17**
 - N. Contracts, Maintenance and Operations..... **TAB 18**
- 9:00 p.m. IX. Executive Session..... **TAB 19**
- A. Collections
 - B. Review Foreclosure Analysis for Unpaid Assessment Liens
 - C. Hearing – Acct. #C5-OAKW-8515-01 – Unapproved Siding
 - D. Hearing – Acct. #C5-CROC8931-01 – Damaged/Rotted Wood Trim on Dormers & Fascia Boards under Gutters Dirty
 - E. Hearing – Acct. #C5-OAKW-8529-01 – Damaged Wood on Portico/Balcony
 - F. Hearing – Acct. #C5-LARC-9591-02 – Unapproved Security Cameras
- 9:45 p.m. X. Adjourn