

Crosspointe Swim and Racquet, Inc.
Board of Trustees Virtual Meeting
December 8, 2021

Agenda

7:00 p.m.	I.	Call to Order	
7:01 p.m.	II.	Resident Time – 3 minutes per speaker	
7:10 p.m.	III.	Meeting Minutes – November 10, 2021.....	TAB 1
7:20 p.m.	IV.	Financial Statements – October 31, 2021.....	TAB 2
7:25 p.m.	V.	Committee Reports	TAB 3
7:30 p.m.	VI.	New Business	
	A.	Appoint Greg Fabian as the New Open Space Committee Chairperson	TAB 4
	B.	Approve the Open Space Committee Guidelines – November 2021	TAB 5
	C.	Review and Approve Signing Duraflex Waiver Form to Refurbish 2 Diving Boards at Glen Eagles Pool	TAB 6
	D.	Communication Committee Update	TAB 7
	E.	Board to Discuss Communication Survey Results.....	TAB 8
	F.	Discuss Switching to In-Person Board Meetings	TAB 9
	G.	Consider Square for Social Committee Payments for Events	TAB 10
	H.	Discuss if Bylaw Table of Contents Should be Included in Revised Bylaws ...	TAB 11
	I.	Review Professional Engineering Bids for Pedestrian Bridge Replacement ...	TAB 12
	J.	Review Professional Engineering Bids for Entrance Wall Repairs & Pond Bathymetric & Dredging Project	TAB 13
	K.	Return Owner Prepaid Credits or Report to State (Escheat)	TAB 14
	L.	Consider a Crosspointe Resident for the 2021 Volunteer Spotlight	TAB 15
	M.	Update on Annual Meeting Date & Potential Elections Committee Members..	TAB 16
	N.	Consider Installing Tot Lot Near Oak Chase Pool – Request from Owner	TAB 17
	O.	GS Troop 1853 Request to Use CC on Dec. 14, 7-9pm for Holiday Party	TAB 18
	P.	GS Troop 280 Request to Use CC on Friday, Dec. 10, 7-9pm for Event.....	TAB 19
	Q.	Contracts, Maintenance and Operations.....	TAB 20
9:00 p.m.	VII.	Executive Session.....	TAB 21
	A.	Collections	
	B.	Late Fee Waiver Request – Acct. #C5WOOW914004	
	C.	Late Fee Waiver Request – Acct. #C5OAKW850903	
9:15 p.m.	VIII.	Adjourn	