

Crosspointe Swim and Racquet, Inc.
Board of Trustees Virtual Meeting
January 12, 2022

Agenda

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|-----------|-------|---|---------------|
| 7:00 p.m. | I. | Call to Order | |
| 7:01 p.m. | II. | Introduction of FirstService Residential’s Regional Director – Rebecca Winchester | |
| 7:10 p.m. | III. | Resident Time – 3 minutes per speaker | |
| 7:20 p.m. | IV. | Meeting Minutes – Dec. 8, 2021..... | TAB 1 |
| 7:25 p.m. | V. | Financial Statements – November 30, 2021..... | TAB 2 |
| 7:30 p.m. | VI. | Committee Reports | TAB 3 |
| 7:40 p.m. | VII. | New Business | |
| | A. | Social Committee Proposed Events for Winter/Spring | TAB 4 |
| | B. | Review Proposed Changes to Social Committee Guidelines | TAB 5 |
| | C. | Communications Committee Update | TAB 6 |
| | D. | Decide on Annual Meeting Guests | TAB 7 |
| | E. | Update on Potential Elections Committee Members and Board Candidates... | TAB 8 |
| | F. | Contracts, Maintenance and Operations..... | TAB 9 |
| 8:15 p.m. | VIII. | Executive Session..... | TAB 10 |
| | A. | Collections | |
| | B. | Hearing – Acct. C5-CHAC-8609-02 - Shed | |
| 8:30 p.m. | IX. | Adjourn | |