

**Crosspointe Swim and Racquet, Inc.
Board of Trustees Virtual Meeting
March 9, 2022**

Agenda

- 7:00 p.m. I. Call to Order
- 7:01 p.m. II. Resident Time – 3 minutes per speaker
- 7:05 p.m. III. Meeting Minutes – Feb. 9, 2022..... **TAB 1**
- 7:10 p.m. IV. Financial Statements – Dec. 31, 2021 & January 31, 2022..... **TAB 2**
- 7:15 p.m. V. Committee Reports **TAB 3**
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- 7:25 p.m. VI. New Business
- A. Discuss Republic Services’ Invoicing Issues – Dave Gorman of Republic to attend ... **TAB 4**
 - B. Social Committee Request for Events **TAB 5**
 - C. Approve Proposal to Install Flood Light and New Circuit/Outlet Near Volleyball Court at Oak Chase Pool **TAB 6**
 - D. Approve Swim Team Relay Carnivale on Wednesday, July 6 **TAB 7**
 - E. Approve Appointment of Budget & Finance Cmte Chairperson – Phil Ciarlo..... **TAB 8**
 - F. Approve FY2023 Draft Budget Development Schedule **TAB 9**
 - G. Discuss O&S Engineering Proposal Re: Bridge, Entrance Walls, & Dredging **TAB 10**
 - H. Review Draft Swim and Dive Team MOA **TAB 11**
 - I. Review Proposals for Oak Chase Pool Perimeter Fencing **TAB 12**
 - J. Review Proposals to Replace Glen Eagles and Oak Chase Building Roofs **TAB 13**
 - K. Annual Meeting Update **TAB 14**
 - L. Discuss Reinstalling the Bayberry Ridge Basketball Court Rim **TAB 15**
 - M. Contracts, Maintenance and Operations..... **TAB 16**
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- 9:15 p.m. VII. Executive Session..... **TAB 17**
- A. Collections
 - B. Request Waiver of Account Fees - Acct. #C5-PEAC-8301-01
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- 9:30 p.m. VIII. Adjourn