

**Crosspointe Swim and Racquet, Inc.
Board of Trustees Virtual Meeting
May 11, 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 – April 13, 2022.....	TAB 1
7:10 p.m.	IV.	Financial Statements – Mar. 31, 2022	TAB 2
7:15 p.m.	V.	Committee Reports	TAB 3
7:20 p.m.	VI.	Old Business	
		Approve Swim and Dive Team Pool Closure Schedule	TAB 4
7:30 p.m.	VII.	New Business	
	A.	Consider Sending a Donation to the South County All-Night Grad Party	TAB 5
	B.	Social Committee Upcoming Events	TAB 6
	C.	Appoint Scott LeMay as Pool Cmte Chairperson	TAB 7
	D.	Approve Swim & Dive Team MOA	TAB 8
	E.	Accept the 2021 Audit from Goldklang Group,,,,,,,.....	TAB 9
	F.	Accept Goldklang’s Proposal for the 2022 & 2023 Audits and Tax Returns	TAB 10
	G.	Review OSC’s Policy for Owner Funded Removal of Debris from Crosspointe Open Space... TAB 11	
	H.	Approve ProPave’s Bid to Repair T24 from Lee Alan Dr. to T32 & Beyond	TAB 12
	I.	Review Communications Committee Charter	TAB 13
	J.	Review Owner’s Request to Remove OS Tree Adjacent to Backyard	TAB 14
	K.	Discuss Owner’s Letter about Frustration with Pet Owners	TAB 15
	L.	Approve Large Tree Removal Behind Silverview Drive & Along Hooes Road	TAB 16
	M.	Ratify Vote Approving LFO Fencing Bid for Cross Chase & Glen Eagles Multi-Purpose Courts	TAB 17
	N.	Vacancy on Board of Trustees – Larry Rice is Moving	TAB 18
	O.	Contracts, Maintenance and Operations.....	TAB 19
	P.	Tennis Lesson Proposals for Summer 2022	TAB 20
8:45 p.m.	VIII.	Executive Session.....	TAB 21
	a.	Collections	
	b.	Homeowner Concern	
	c.	Waiver of Late/Demand Fees	
9:15 p.m.	IX.	Adjourn	