

Crosspointe Swim and Racquet, Inc.
Board of Trustees Virtual Meeting
June 8, 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 & May 11, 2022..... **TAB 1**
- 7:10 p.m. IV. Financial Statements – April 30, 2022 **TAB 2**
- 7:15 p.m. V. Committee Reports **TAB 3**
- 7:20 p.m. VI. Presentation - Tim Trimmer, Owner of Professional Grounds – Discuss
Increasing Contract Payment in 2022 Only to Cover High Fuel Costs **TAB 4**
- 7:30 p.m. **VII. Old Business**
- A. Review of Communications Committee Guidelines **TAB 5**
- B. Review OSC’s Policy for Owner Funded Removal of Debris from Crosspointe Open Space .. **TAB 6**
- 7:55 p.m. **VIII. New Business**
- A. Appoint Robert Stevens as Crosspointe’s New SCF Representative **TAB 7**
- B. Approve Girl Scout Troop 52013 Bronze Award Project “Little Loaner Library” **TAB 8**
- C. Approve Fall 2022 Community Yard Sale Date - Sept. 24 **TAB 9**
- D. Website Domain Approval **TAB 10**
- E. Website Terms and Conditions **TAB 11**
- F. Discuss Creating New Crosspointe Community Directory **TAB 12**
- G. Review PM+ Proposal for 2022 Reserve Study **TAB 13**
- H. Community Center Acoustic Panel Update **TAB 14**
- I. Fill Vacancy on Board of Trustees **TAB 15**
- J. Contracts, Maintenance and Operations..... **TAB 16**
- 9:30 p.m. **IX. Executive Session**..... **TAB 17**
- A. Collections
- B. Review Legal Opinion on Halley Gate Easement Agreement
- C. Discuss After Hours Pool Facility Trespassing Plan of Action
- D. Consider Payment Plan for Account in Collections – Acct. #C5-BROC-8792-03
- E. Consider Waiver of Fee for Acct. #C5-IVYR-8313-01
- 10:00 p.m. X. Adjourn