

**Crosspointe Swim and Racquet, Inc.
Board of Trustees Virtual Meeting
September 14, 2022**

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. Appeal – Shed **TAB 1**
- 7:30 p.m. IV. Meeting Minutes – Aug. 10, 2022..... **TAB 2**
- 7:35 p.m. V. Financial Statements July 31, 2022 **TAB 3**
- 7:40 p.m. VI. Committee Reports **TAB 4**
- 7:45 p.m. **VII. New Business**
- A. Tennis Committee’s Recommendations of Using Tennis Courts for Pickleball **TAB 5**
 - B. Review Survey of Community Fence Behind Woodwren Lane Homes **TAB 6**
 - C. Review Bids for Repairing Community Fencing Behind Foxhall Terrace Homes..... **TAB 7**
 - D. Review Tot Lot Inspection Reports Provided by All Recreation of VA **TAB 8**
 - E. Review Revised Policy of Procedures to Ensure Due Process in Enforcement Cases ... **TAB 9**
 - F. Review Revised “Guidelines for Electronic Meetings” to Address Annual
Membership Meetings **TAB 10**
 - G. Discuss Heron Pond Pedestrian Bridge Replacement **TAB 11**
 - H. Consider Payment Source – Purchase Square and iPad for Office & Event Payments .. **TAB 12**
 - I. Approve Pool Furniture Proposal from Crescent Crafts East, Inc..... **TAB 13**
 - J. Contracts, Maintenance and Operations..... **TAB 14**
- 9:30 p.m. **VIII. Executive Session..... TAB 15**
- A. Collections
 - B. Appeal – Shed
 - C. Discuss Legal Counsel’s Revised Due Process Procedures
 - D. Discuss Legal Counsel’s Revised Guidelines for Electronic Meetings
 - E. Discuss Legal Counsel’s Guidance on Community Fence
 - F. Landmark Cell Tower Discussion
- 10:00 p.m. **IX. Adjourn**