

Crosspointe Swim and Racquet, Inc.
Board of Trustees Virtual Meeting
August 10, 2022

Agenda

- 7:00 p.m. I. Call to Order
- 7:01 p.m. II. Presentation – Nick Firth – President, Land Use Co-Chair South County Federation – RE: Church on Windrush Road **TAB 1**
- 7:20 p.m. III. Resident Time – 3 minutes per speaker
- 7:30 p.m. IV. Meeting Minutes – July 13, 2022..... **TAB 2**
- 7:35 p.m. V. Financial Statements – June 30, 2022 **TAB 3**
- 7:40 p.m. VI. Committee Reports **TAB 4**
- 7:50 p.m. **VII. Old Business**
- A. Review of Communications Committee Charter/Guidelines **TAB 5**
- B. Review OSC’s Policy for Owner Funded Removal of Debris from Crosspointe Open Space .. **TAB 6**
- C. Trash Can Service/Maintenance Service Contract **TAB 7**
- 8:20 p.m. **VIII. New Business**
- A. Social Committee Requests for Upcoming Events **TAB 8**
- B. Reappoint Scott Bishop to Architectural Review Board for Three-Year Term **TAB 9**
- C. Discuss Proposed Church on Windrush Rd. **TAB 10**
- D. Review Community Center Acoustic Panel Proposals **TAB 11**
- E. Pedestrian Bridge Design Discussion **TAB 12**
- F. Review Bids for Open Space Tree Removal Behind 8617 Cross Chase Court **TAB 13**
- G. Consider Payment Source – Square and iPad for Office & Events **TAB 14**
- H. Approve Glen Eagles Pool Open Two Weekends in September **TAB 14a**
- I. Approve Purchase of Oak Chase Pool Cover **TAB 14b**
- J. Contracts, Maintenance and Operations..... **TAB 15**
- 9:00 p.m. **IX. Executive Session**..... **TAB 16**
- A. Collections
- B. Cell Tower Buyout Discussion
- C. Open Space Encroachment Hearing
- D. Homeowner Violation Matter - Cameras
- 9:30 p.m. **X. Adjourn**