

**Crosspointe Swim and Racquet, Inc.
Board of Trustees Virtual Meeting
October 12, 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** of Aug. 10, 2022 and Sept. 14, 2022 Board of Trustees,
& Sept. 30, 2022 Special Board Meeting **TAB 1**
- 7:20 p.m. **IV. Financial Statements** Aug. 31, 2022 **TAB 2**
- 7:25 p.m. **V. Committee Reports** **TAB 3**
- 7:35 p.m. **VI. Old Business**
- A. Review Proposals for Community Center Cleaning, Maintenance, & Community
 Trash Can Service **TAB 4**
- B. Discuss Heron Pond Pedestrian Bridge Replacement **TAB 5**
- 8:00 p.m. **VII. New Business**
- A. Review and Discuss Proposal to Replace Swim Team Shed Doors **TAB 6**
- B. Review and Discuss Proposal to Inspect the Heron Pond Dam **TAB 7**
- C. Apply Excess Assessment Income to Following Year **TAB 8**
- D. Approve Maximum Annual General Assessment **TAB 9**
- E. Discuss Bids to Remove Unsafe Fencing Behind Foxhall Terrace **TAB 10**
- F. Contracts, Maintenance and Operations..... **TAB 11**
- 8:30 p.m. **VIII. Executive Session**..... **TAB 12**
- A. Collections
- B. Hearing for Property Violation – Landscaping/Maintenance of Property
- C. Discuss Legal Counsel’s Recommendation on Electronic Meeting Guidelines
- D. Late Fee Waiver Request – Homeowner #1
- E. Late Fee Waiver Request – Homeowner #2
- 9:00 p.m. **IX. Adjourn**