

Crosspointe Swim and Racquet, Inc.
Board of Trustees Virtual Meeting
November 9, 2022

Revised 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 Sept. 14, 2022 and October 12, 2022 Board of Trustees Meetings **TAB 1**
- 7:15 p.m. IV. **Financial Statements** Sept. 30, 2022 **TAB 2**
- 7:20 p.m. V. **Committee Reports** **TAB 3**
- 7:25 p.m. VI. **Old Business**
 - Fencing Behind Foxhall Terrace – Removing Broken Sections of Fencing **TAB 4**
- 7:30 p.m. VII. **New Business**
 - A. Review and Approve the FY2023 Budget **TAB 5**
 - B. Review the FY2023 Notice of Annual Assessment **TAB 6**
 - C. Approve the FY22 Common Driveway Maximum Annual Charge Resolution **TAB 7**
 - D. Approve the FY22 Common Driveway Assessment Increase Resolution **TAB 8**
 - E. Appoint an Elections Committee Chairperson **TAB 9**
 - F. Set Date of the 2023 Annual Meeting **TAB 10**
 - G. Review Bids for Tree Removal in Open Space Behind 8617 Cross Chase Court **TAB 11**
 - H. Review Contract Renewal Price from Solitude Lake Management **TAB 12**
 - I. Speeding / Accidents / Safety on Ox Road **TAB 13**
 - J. Acoustic Panels for Community Center **TAB 13A**
 - K. Contracts, Maintenance and Operations..... **TAB 14**
- 9:00 p.m. VIII. **Executive Session**..... **TAB 15**
 - A. Collections
 - B. Hearing – Shed and Invisible Dog Fence
 - C. Discuss Legal Issue
- 9:15 p.m. IX. **Adjourn**