

**Crosspointe Swim and Racquet, Inc.
Board of Trustees Virtual Meeting
December 15, 2022**

Revised 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. **Meeting Minutes** of Nov. 9 12, 2022 Board of Trustees Meeting **TAB 1**
- 7:15 p.m. VI. **Financial Statements** Oct. 31, 2022 **TAB 2**
- 7:20 p.m. V. **Committee Reports** **TAB 3**
- 7:25 p.m. VI. **Old Business**
- A. Acoustic Panels in Community Center **TAB 4**
 - B. Review Revised Pond Management Contract **TAB 5**
 - C. Review Bids to Replace Swim Team Shed Doors **TAB 6**
- 7:45 p.m. VII. **New Business**
- A. Annual Meeting Update / Decide on Elections Committee Members **TAB 7**
 - B. Discuss VDOT Traffic Study Town Hall Meeting **TAB 8**
 - C. Discuss Removal of Tree Behind 9002 Copperleaf Lane **TAB 9**
 - D. Ratify Vote for Jan. 6, 2023 Board Candidate Statement Deadline **TAB 10**
 - E. Contracts, Maintenance and Operations..... **TAB 11**
- 8:10 p.m. VIII. **Executive Session**..... **TAB 12**
- A. Collections
 - B. Discuss Management’s 2023 Exhibit A Increases
 - C. Discuss Counsel’s Response on Community Fencing Issue
 - D. Late Fee Waiver Request – Acct. #C5-IVYR-8313-01
 - E. Late Fee Waiver Request – Acct. #C5-LAKW-8439-03
- 8:30 p.m. IX. **Adjourn**