

Crosspointe Swim and Racquet, Inc.
Board of Trustees Virtual Meeting
May 10, 2023
7:00 PM

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 Mar. 8 & April 12, 2023 Board of Trustees Meeting **TAB 1**
- 7:20 p.m. **VI. Financial Statements** March 31, 2023 **TAB 2**
- 7:25 p.m. **V. Committee Reports** **TAB 3**
- 7:35 p.m. **VI. Old Business**
Review & Approve 2023 Pool Rules **TAB 4**
- 7:45 p.m. **VII. New Business**
- A. Approve Appointment of Budget & Finance Committee Chairperson..... **TAB 5**
- B. Approve FY2022 Audit Development Schedule **TAB 6**
- C. Recommendation to End Fiduciary Relationship with Morgan Stanley Ted Hart Group .. **TAB 7**
- D. Approve the FY23 Revision 2, Level 1 Full Crosspointe Reserve Study **TAB 8**
- E. Approve the April 2023 Tennis Committee Guidelines **TAB 9**
- F. Approve the April 2023 Open Space Committee Guidelines **TAB 10**
- G. Provide T28 Boardwalk Cost Explanation/Update **TAB 11**
- H. Discuss Trail 32 Realignment with Trail 24 **TAB 12**
- I. Discuss Future Annual Meeting Guests **TAB 13**
- J. Update on Bridge Replacement Contract & Bathymetric Survey/Dredging Contract .. **TAB 14**
- K. Contracts, Maintenance and Operations..... **TAB 15**
- 9:00 p.m. **VIII. Executive Session**..... **TAB 16**
- A. Collections
- B. Discuss Encroachment Issues
- C. Update on Legal Review of Community Fencing
- 10:00 p.m. **IX. Adjourn**