

Crosspointe Swim and Racquet, Inc.
Board of Trustees Virtual Meeting
April 12, 2023
7:00 PM

Agenda

- 7:00 p.m. **I. Call to Order**
- 7:01 p.m. **II. Election of BOT Officers & Committee Liaisons TAB 1**
- 7:30 p.m. **III. Introduction by Steve Rowland – New Board Member**
- 7:35 p.m. **IV. Appeal – Open Space Committee’s Decision Re: Tree Grown into
Owner Fence TAB 2**
- 7:45 p.m. **V. Resident Time – 3 minutes per speaker**
- 7:50 p.m. **VI. Meeting Minutes of Mar. 8, 2023 Board of Trustees Meeting TAB 3**
- 7:55 p.m. **VII. Financial Statements Feb. 28, 2023 TAB 4**
- 8:00 p.m. **VIII. Committee Reports TAB 5**
- 8:05 p.m. **IX. Old Business**
 A. Review Proposals to Replace Speakers at Oak Chase TAB 6
 B. Review Revised Proposal from All Recreation to Install Swingset at Armetale Lane
 Tot Lot and Playmats at Silverthorn Rd. and Bayberry Ridge Tot Lots TAB 7
- 8:35 p.m. **X. New Business**
 A. Approve FY2024 Budget Development Schedule TAB 8
 B. Review 2023 MOA for Crosspointe Cruisers Swim and Dive Teams..... TAB 9
 C. Review Swim and Dive Team Request for Pool Closings at Glen Eagles Pool TAB 10
 D. Review Swim Team’s Request to Host the Relay Carnival at Glen Eagles Pool TAB 11
 E. Approve the 2023 Pool Committee Guidelines TAB 12
 F. Approve the 2023 Pool Rules TAB 13
 G. Review Bids to Paint Exterior of Glen Eagles and Oak Chase Buildings TAB 14
 H. Review Nationwide Umbrella Policy Quote Provided at Reduced Rate thru Oct. 1, 2023.. TAB 15
 I. Review Professional Grounds Estimate to Repair Entrance Irrigation Systems TAB 16
 J. Ratify Email Vote for 2023 Elections Committee Member – Mike Cannon TAB 17
 K. Update on Bridge Replacement Contract & Bathymetric Survey/Dredging Contract ... TAB 18
 L. Contracts, Maintenance and Operations..... TAB 19
- 9:45 p.m. **XI. Executive Session..... TAB 20**
 A. Collections
 B. Hearing - Open Space Encroachment
 C. Late Fee Waiver Request
- 10:00 p.m. **XII. Adjourn**