

Crosspointe Swim and Racquet, Inc.
Board of Trustees Virtual Meeting
September 13, 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 August 9, 2023 Board of Trustees Meeting **TAB 1**
- 7:10 p.m. **IV. Financial Statements** July 31, 2023 **TAB 2**
- 7:15 p.m. **V. Committee Reports** **TAB 3**
- 7:20 p.m. **VI. Appeal** – Request to Install Bronze Window Frames and Grids **TAB 4**
- 7:30p.m. **VII. New Business**
- A. Approve Pool Furniture Refurbishment Proposal Provided by Crescent Crafts **TAB 5**
- B. Provide Insurance Update **TAB 6**
- C. Verizon Lease Agreement Extension Request **TAB 7**
- D. Morgan Stanley Transition Status **TAB 8**
- E. Update on Bridge Replacement Contract – Review RFP to Replace Bridge **TAB 9**
- F. Update on Bathymetric Survey/Dredging Contract **TAB 10**
- G. Contracts, Maintenance and Operations..... **TAB 11**
- 8:45 p.m. **VIII. Executive Session**..... **TAB 12**
- A. Collections
- B. Discuss Pool Management Contract Proposals with Pool Committee
- C. Open Space Encroachment Hearing
- D. Discuss Legal & Personnel Matters
- 9:30 p.m. **IX. Adjourn**