



NOTICE OF BOARD MEETING

NOTICE IS HEREBY GIVEN of a Meeting of the Board of Directors of the Cross-Pointe Homeowners Association Inc. to be held on the following date, time, and place:

Date: Tuesday August 5, 2025

Time: 6:00 PM to 7:00 PM

Place: Zoom –

<https://us02web.zoom.us/j/82136327756?pwd=83KH2Vm0cuqiuxiqhbn8G4bYxSFfdF.1>

Board Meeting Agenda Items:

- Meeting Call to Order
- Roll Call – Board Members
- Ameritech – Review summary of the Financials
- Presidents Report – Transition Planning
- Vote Needed:
 - a. Precision Sidewalk Quote - Review
 - b. AMI Quote - Drain Catch Basins – Schedule Clean Out and Jetting Drains - Review
 - c. Wall Washing Quote - \$1600.00
 - d. Metro Gates Quote – Replace Batteries in The Gate Motors - \$290.00
- Any New Business
 - a. Metro Gate Conversion to Cellular Quote - \$12,140.00 - HOLD
 - b. Lowes Painting Gate Quote – \$2100.00
 - c. Street Parking – Correspondence to Homeowners
 - d. Tree Removal – Quotes Needed
 - e. Tree Trimming – Dennis from Cut rite giving a quote.
 - f. Next Phase Sidewalk Removal, Sidewalk Replacement – Dennis Getting Quote
 - g. 5051 Cross Pointe Drive – Standing Water at the intersection of Cross Point Dr and Cross Tee.
 - h. 4953 Valley Field Drive - Look at Miami Drain, Sidewalk and Tree – Homeowner is claiming standing water in the Miami Drain.
- Other discussion
- Adjournment

Dated 8/2/2025 – Submitted to The Board of Directors
Our last BOD meeting was on April 22, 2025.