



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: Thursday February 20, 2025

Time: 6:00 PM to 7:00PM

**Place: Zoom – and In Person at
Ameritech 24701 US Hwy 19 N #102, Clearwater, FL 33763**

Join Zoom Meeting Link

<https://us02web.zoom.us/j/84691917081?pwd=Rwk97avzadMDY5ZiZ1a91kOMSwHjN5.1>

Zoom Meeting ID: 846 9191 7081

Passcode: 4801

Phone: 305-224-1968

Board Meeting Agenda Items:

- Meeting Notice Established
- Meeting Call to Order
- Roll Call – Board Members
- Ameritech – Review summary of the Financials and Reserves
- Presidents Report - Review of the proposed items and continue discussion

- The larger projects for 2025 are:
 - a. Miami Drain replacement – Schedule TBD, this is left over from last year
 - b. Drain Catch Basins – Schedule Clean Out and Jetting Drains -TBD
 - c. Next Phase Tree Root Grinding, Sidewalk Removal, Sidewalk Replacement, Disease Tree Removal TBD
 - d. Street Sweeping Schedule
- Any New Business
 - a. Refurbishing of the exiting gates
 - b. Website development and updating, Issue Routing to Board Members, Online Pay
 - c. Approving Molly Gavin as part of the ARC committee
 - d. Sending letter to membership of encouragement to join board or ARC committee
 - e. ARC Submission – Bill Greer Fence

Dated 2/4/2024 – Submitted to The Board of Directors

Presidents report for February 20, 2025, Board Meeting.

- Our last BOD meeting was on December 4, 2024.

Items worth noting:

- a. We have a quote to refurbish the gates with new paint.
- b. Fix the hinge on the gate at Cross Pointe Dr that is not straight.
- c. We have contracted with Metro Gate to maintain our gate are looking to replace the motors, this is an approved item and Ameritech to update the board on this project.
- d. Wall Repair is completed.

3. Finally in today's meeting we will also talk about these finance approvals:

Expenditure Approvals from December Board Meeting:

1. \$3,500 to fix the wall by Brick by a Mile – Approved
2. \$12,000 For Gate Motor Replacements at Sherbrook - Approved