



## **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 May 11, 2021**

**Time: 5:30 PM to 6:30 PM**

**Place: ELWCC**

Minutes of meeting:

- 1.** Meeting Call to Order
- 2.** Roll Call – All Board Members Present and Quorum Reached
- 3.** Review of the March 11<sup>th</sup> Meeting Minutes
- 4.** Holiday Isles – Review summary of the March Financials – Delinquencies, Foreclosures overall highlight summary.
- 5.** New Business
  - a. Board Voted to approved \$1600.00 expense to replace LCD screens at both gates on March 2, 2021 meeting. Board to provide DJ with date for Accurate to install.
  - b. Pressure Washing Walkway, Driveways and Roofs – Have Holiday Isles send general 1<sup>st</sup> notice letter to homes needing cleaning of these items.
  - c. Eau Clair – Miami Drain and Tree Project Discussion – Packet will be provided
  - d. Sidewalk Repairs 2<sup>nd</sup> Qtr – Board has agreed to review North Sidewalks and mark to get quote for sidewalk repair where there is uplifting of walkways. Board will ask Cut Rite for quote after marking of sidewalks is completed.
  - e. Tree Trimming 2<sup>nd</sup> Qtr – Will ask Cut Rite for quote for annual tree trimming for emergency vehicle height throughout the community.
  - f. Vote to Approval for 4021 Cross Pointe Drive Sidewalk Areas and Lawn Areas with Sod.
  - g. Vote to Approval for 4803 Cross Pointe Drive for Window/Door Replace.
  - h. 4950 Pointe Circle – String Fence and Car Parking Blocking Sidewalk
  - i. 4918 Cross Pointe Playset Equipment Discussion
  - j. Vacant Board Seat Open – Send notification to Membership
- 6.** Old Business
  - a. Curve sign request for 1805 Woodlands Blvd sent to Master Association for review since Cross Point HOA does not have jurisdiction of that roadway and Master Association will review on March 9<sup>th</sup> meeting and get back with Cross Pointe HOA on decision. Homeowner notified by Cross Pointe Board. Board asked Debi Herlik at Management & Associates for update on May 10<sup>th</sup>

- b. Board has agreed to get quotes from qualified licensed contractor to put up entryway sign at Foxboro entrance like the one at Quail Forest. Affordable Contracting can give quote for this entryway. They are six months out; do we want another contractor to quote?
- c. Role and responsibilities for board of directors'

Other Business and Adjournment

- 1. Role and responsibilities for directors

Dated 5/9/2021 – Submitted to The Board of Directors – 5/10/2021

Posted to Website – 5/10/2021