



NOTICE OF BOARD FEBRUARY 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 3rd, 2022

Time: 6:00 PM to 7:00 PM

Place: Ameri-Tech Property Management Office

ZOOM: Topic: Cross Pointe HOA Meeting
Time: Feb 3, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82097049142?pwd=eXkwU2FZemNuaUVLSnRmbmp1QnQ2Zz09>

Meeting ID: 820 9704 9142

Passcode: 240786

1. Meeting Call to Order
2. Roll Call – All Board Members Present and Quorum Reached
3. Review of the October 7 Meeting Minutes and Approve
4. Ameritech – Review summary of the Financials – Delinquencies, Foreclosures overall highlight summary.
5. President Report on Presidents Meeting
6. New Business
 - a. Ratification of Landscaping Contract
 - b. General Sidewalk Repairs 2nd 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 and other like companies for quote after marking of sidewalks is completed.
 - c. Tree Removal from above
 - d. Monument Sign at Foxboro
 - e. Drainage
 - f. Sweeping
 - g. Architectural Committee
 - h. Lighting
 - Lighting at two entrance pavilions
 - Retrofitting streetlights to white light
 - Aligning heads correctly

Other Business and Adjournment

Dated 2/2/2022 – Submitted to The Board of Directors –

Submitted to website – 2/2/2022