

MINUTES JULY 14, 2022

NOTICE ID 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 July 14, 2022
Time: 6:00 PM to 7:00 PM
Place: Ameri-Tech Property Management Office

ZOOM: Topic: Cross Pointe HOA Meeting

Time: July14, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/85284311093?pwd=QW9kMXc2dWc5YzRCaGpzV1h3eVRDZz09

Meeting ID: 852 8431 1093

Passcode: 429546

1. Meeting Call to Order

- 2. Roll Call All Board Members Present and Quorum Reached
- **3.** Review of the May 5th, Meeting Minutes and Approve
- **4.** Ameritech Review summary of the Financials Delinquencies, Foreclosures overall highlight summary.
- **5.** President Report
- 6. Old Business Reviews and Updates
 - a. Tree Removal Marked, Scheduled and Timeline
 - b. Jeff Lighting
 - Lighting at two entrance pavilions
 - Retrofitting streetlights to white light
 - Aligning heads correctly
- 7. Solar Panels 5027 Cross Pointe Dr.
- **8.** 4929 Foreclosure Status
- **9.** New Business
 - a. Review ARC Requests Set to 7 Business Days
 - b. Sherbrook Gate Repairs and Cellular Alternative
 - c. Cross Pointe Declarations and Governance

Other Business and Adjournment. Dated 5/5/2022 – Submitted to The Board of Directors – Submitted to website – 7/15/2022