



## 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 April 7, 2022**

**Time: 6:00 PM to 7:00 PM**

**Place: Ameri-Tech Property Management Office**

**ZOOM:** Topic: Cross Pointe HOA Meeting

Time: Apr 7, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84610999397?pwd=TXNrKzQzdU1Ja2RhTFcwalJsdmc4dz09>

Meeting ID: 846 1099 9397

Passcode: 373007

1. Meeting Call to Order – called to order at 6:00 PM
2. Roll Call – All Board Members Present and Quorum Reached – Chuck Batcheler, Malcolm MacDonald and Jeff Brown were present. Emily Sikes and Brian Yoho were absent.
3. Review of the February 23rd Meeting Minutes and Approve - Approved
4. Ameritech – Review summary of the Financials – Delinquencies, Foreclosures overall highlight summary. – There are two accounts past 60 days. The board directed Jenny to send them to the attorney.
5. Old Business
  - a. Review of Tree Removal Quotes – There are still outstanding proposals. This will be revisited at the next meeting.
  - b. Review of Sidewalk Quotes
  - c. Street Sweeping
  - d. 4957 Driveway Apron Repair
  - e. Lighting
    - Lighting at two entrance pavilions
    - Retrofitting streetlights to white light
    - Aligning heads correctly
6. Review ARC Requests

Other Business and Adjournment

Dated 4/7/2022 – Submitted to The Board of Directors –  
Submitted to website – 4/7/2022