



## 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 May 5, 2022**

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

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

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

Time: May 5, 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
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
6. Old Business
  - a. Review of Tree Removal Quotes
  - 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
7. New Business
  - a. Review ARC Requests
  - b. Solar Panels 5027 Cross Pointe Dr
  - c. Cross Pointe and Sherbrook Apron Work
  - d. Fence Approval Going Forward – Karen Mallard

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