



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 August 1, 2023

Time: 6:00 PM to 7:00 PM

Place: Zoom Cross Pointe HOA Meeting

To: Cross Pointe HOA Residents

Topic: Cross Pointe HOA Board Meeting

Time: August 1, 2023, 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting Link Below:

Time: Aug 1, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85947529843?pwd=N0FRUnZQSVMrSDBkLzV6TzIyeEp0dz09>

Meeting ID: 859 4752 9843

Passcode: 251156

1. Meeting Call to Order
2. Roll Call – Board Members
3. May 1, 2023, Approval of meeting minutes
4. Ameritech – Review summary of the Financials
5. New Business
 - a. Liberty Management Contract Approval Request - \$570.00 Per Month, same as current price with much more service. Details in quote
 - b. Precision Sidewalk Contract Approval Request – Details in quote. They will grind high spots located in the community to ADA standards. Schedule will include grinding the entire community divided into three separate sections to accommodate our budget. The 1st section is a cost of \$35k grinding 325 uneven sidewalk high points.
 - c. Stump Grinding, Sod Replacement – Quote (s) Review and Contract Approval Request
 - d. New Street Lights Duke Energy
6. Old Business Update
 - a. Jetting of Drains – Cross Tee and Chatham Ct (3), Sherbrook and Cross Pointe Dr (3), Aurora and Cross Pointe Dr. (3) for a total of 9 drains. Estimated cost \$1500 to \$2000 previously approved.
 - b. Adjournment.
 - c. Dated 8/1/2023 – Submitted to The Board of Directors
 - d. Next meeting scheduled for September 12th, 2023.