



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 February 6, 2024

Time: 6:00 PM to 7:30 PM

Place: Zoom Cross Pointe Board Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/81354082563?pwd=RmRmclIdCvEV2QjVGSkM5Ylh5eHA3UT09>

Meeting ID: 813 5408 2563

Passcode: 153509

Board Meeting Items:

- 1.** Meeting Call to Order
- 2.** Roll Call – Board Members
- 3.** Ameritech – Review summary of the Financials
- 4.** Review of the proposed items and discussion
 1. The larger projects for 2024 are:
 - a. Drainage Maintenance - \$3600.00
 - b. Wall Maintenance - \$3500.00
 - c. Gate maintenance and replacement of the motors and adding cellular
 1. Jenny to up us on the Master Association Plan
 - d. Miami Drain replacement.
 1. Miami Drain Replacements 4803, 4811 Cross Pointe Drive, all areas where we have stump grinding where trees were removed and sidewalks replaced, standing water need evaluation.
 - e. Continued sidewalk replacement
 1. Phase 2 – An additional \$35k
 - f. Continued tree removal and trimming
 - g. Continued Sidewalk Grinding
 2. Any New Business

Adjourn Budget Meeting

Dated 2/4/2024 – Submitted to The Board of Directors