



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: Monday August 26th, 2024

Time: 6:00 PM to 7:00PM

Place: Zoom - Cross Pointe Board Meeting

Join Zoom Meeting:

<https://us02web.zoom.us/j/88619431606?pwd=IR4zTRaxFBqKxi0RwNHEXbDFhKGXMJ.1>

Board Meeting Agenda Items:

- Meeting Call to Order
 - Roll Call – Board Members
 - Ameritech – Review summary of the Financials
 - Review of the proposed items and continue discussion.
1. The larger projects for 2024 are:
 - a. Wall Maintenance - Quotes
 - b. Miami Drain replacement – Scheduled
 - c. Drian Catch Basins - Scheduled
 - d. Continued Sidewalk – Grinding – Completed
 - e. Tree Root Grinding, Sidewalk Removal, Sidewalk Replacement, Disease Tree Removal
 2. Any New Business
 - a. Updating the gates at Sherbrook with cellular call box and new motors.
 1. Review Quotes
 2. Refurbishing of the exiting gates
 - b. Sidewalk work – Removal, Grinding of Roots and Replacement
 - c. Some tree removal requested by residents.
 - d. Website development and updating, Issue Routing

Dated 8/23/2024 – Submitted to The Board of Directors