

CROSSPOINTE VILLAGE HOMEOWNERS ASSOCIATION  
 REGULAR MEETING OF THE BOARD OF DIRECTORS  
 MARCH 27, 2024 AGENDA – 6:30 P.M.  
**VIA TELECONFERENCE CALL IN 669-444-9171 MEETING ID 894 7853 1298 PASSWORD 813559**  
**AND**  
**CARDINAL PROPERTY MANAGEMENT 3111 N. TUSTIN AVE. ORANGE CA 92865**  
*(Note: This meeting is open only to members (homeowners) of the Association per Civil Code 4925,  
 unless you have been invited to attend.)*

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	I.	Regular Meeting - Call to Order
	II.	Executive Session Announcement
	III.	Hearings
5	A.	CV1020807 – Tree Trimming
6-7	B.	CV1022810 – Noise Nuisance
8-9	C.	CV1014022 – Windows
	IV.	Homeowner Forum
	V.	Committee Reports
	A.	Pool Committee
	B.	Landscape Committee
10-14	1.	Landscape Walk February Report
	a.	Item #6 – Atrium Drains
	b.	Item #7 – Drain Connection
	2.	Las Floras Proposals
15-18	a.	#8004 – Root Barrier Installation
19-23	b.	#8009 – Root Barrier Installation
	C.	Website Committee
	D.	Architectural Committee
24-28	1.	ARC Application Lighting – CV1014378
	E.	Maintenance Committee
	VI.	Approval of Minutes
29-34	A.	February 28, 2024 – Regular
35	B.	February 28, 2024 – Executive
	VII.	Financial Review
36-40	A.	February 2024 Financial Statement
41-44	B.	Aging Report – Review Only
45-50	C.	Resolution to Record a Lien – CV1014548
51-56	D.	Resolution to Record a Lien – CV1021335
	VIII.	Unfinished Business
	A.	Pool Service Proposals – Previously Tabled
57	1.	Blueray Aquatics
58	2.	Comparison Sheet
	B.	VGB Drain Compliance Proposals
59-60	1.	Aquatrends
	2.	Blueray – Pending
61-65	C.	PCW Proposal - 12705 Northbrook Patio Concrete Repair
	D.	JB Bostick – Slurry Update
66-70	1.	Sunken Trench Repair Proposal – 7728 Eastbrook Way

Crosspointe Village Homeowners Association  
Regular Meeting Agenda  
March 27, 2024

- |         |      |  |
|---------|------|--|
|         | IX.  | New Business                               |
| 71-72   | A.   | Annual Termite Treatment – America West    |
|         | B.   | Carport Gutter Cleaning                    |
| 73-90   | 1.   | Gutter Guru                                |
| 91-94   | 2.   | Roofing Standards                          |
| 95-99   | 3.   | PCW Contracting                            |
| 100-103 | C.   | Organic Waste Discussion                   |
| 104-108 | D.   | Corporate Transparency Act                 |
| 109     | E.   | Gate Shack – DVR & Camer System Discussion |
| 110     | F.   | Entry Gate Option Discussion               |
| 111-145 | G.   | Work Order Report                          |
| 146-165 | X.   | Correspondence – No Action Required        |
|         | XI.  | Next Board Meeting – April 24, 2024        |
|         | XII. | Adjourn                                    |