

KEY DECISIONS SUMMARY

November 10, 2022, Meeting

NOTICE: This Summary of the actions of the Board of Directors is for informational purposes only, is not a replacement for the official minutes of a meeting, and is provided as a courtesy to the residents of Lake Pointe. If there is a conflict between this Summary and the adopted Minutes from this meeting, the Minutes control. Minutes are approved at the next regular Board meeting and are posted on the District's website.

Item No. 4		9:31	Elect Director Elam as Board President.
		10:16	Elect Director Flaws as Treasurer.
		10:34	Elect Director Handsel as Vice-President.
Item No. 5	B	42:01	Approve proposal from Landscape Resources for \$2,192.
Item No. 7		1:05:19	District to follow up with HOA on damage to Resaca entrance.
Item No. 8		3:54:53	Create Outreach Committee for working with HOA and PUA and any other outside groups, with Directors Elam and Handsel as Co-Chairs.
Item No. 8	A1	1:41:00	Appoint Director Mincey to Co-Chair the Facilities Committee.
Item No. 8	A3	1:49:13	William Swanks will contact Aquatic Features on Cattail removal.
Item No. 8		1:50:39	Mr. Swanks will contact District's engineer on inspections.
Item No. 8	B2	2:04:05	Approve Investment Report for third quarter.
Item No. 8	C	2:07:30	Appoint Director Mincey to Co-Chair Preserve Committee.
Item No. 8	C	3:27:34	Director Handsel will work with HOA on kayak storage lottery.
Item No. 8	C3	2:27:19	Approve engagement of Balboa Services to continue firebreak work in the Preserve for another four weeks.
	C4	3:08:03	Approve Preserve Committee Chair/Co-Chair to work with general counsel to identify action plans on swim dock.
Item No. 9		4:10:47	Approve October 19 minutes as modified by the Board.
Item No. 10		4:12:52	Approve payment of invoices totaling \$50,508 plus two additional invoices as noted by Mr. Swanks.
Item No. 11		4:14:03	Approve District Registration Form and submittal to TCEQ.
Item No. 12		4:14:39	Facilities Committee will address any issues with the gate.