

## KEY DECISIONS SUMMARY

May 11, 2023, 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.*

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|------------|---------|----------|---|
| Item No. 3 |         |          | Approve minutes of April meeting.   |
| Item No. 4 | A(1)(b) | 00:06:02 | Approve the landscaping proposal for Sonoma and Bayton for \$4,560.   |
| Item No. 4 | A(1)(d) | 00:12:41 | Approve the proposal for Bluff Island landscaping installation for \$16,630.  |
| Item No. 4 | A(1)(e) | 00:19:13 | Approve a do not exceed amount of \$4,300 to re-landscape the Bayton entry east bed and to allow the Facilities Committee to come to an agreement with Landscape Resources Inc. on an acceptable design.                        |
| Item No. 4 | A(1)(f) | 00:19:16 | Approve a do not exceed amount of \$7,500 to re-landscape the Bayton entry west bed and to allow the Facilities Committee to come to an agreement with Landscape Resources Inc. on an acceptable design.                        |
| Item No. 4 | A(1)(g) | 00:19:16 | Approve a do not exceed amount of \$12,000 for the Napa entry beds to include both sides of the Napa and Bee Cave entrance and to allow the Facilities Committee to work with Landscape Resources Inc. on an acceptable design. |
| Item No. 4 | A(3)    | 00:31:01 | Approve the DigDug proposal for cleaning out the excess debris in Napa Pond for a total amount of \$1,950.  |
| Item No. 4 | C(1)    | 01:09:51 | Approve increasing five budget line items for a total of \$8,500 and decreasing account #71212 Subdivision Improvements by \$8,500.   |
| Item No. 4 | C(3)    | 01:14:32 | Approve amended Exhibit B of the Resolution regarding Disbursement and Signature Authorization to include Jason Rew-Hunter as Vice President and with signing authority.  |
| Item No. 4 | C(4)    | 01:18:44 | Approve quarterly investment report for first quarter 2023.   |
| Item No. 5 |         | 01:41:41 | Approve the district registration form as presented.  |