

## KEY DECISIONS SUMMARY

June 8, 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.*

Item No. 3		02:28:25	Approve minutes of May 11, 2023 meeting as amended.
Item No. 4	A(3)	00:24:49	William Swanks will ask Aquatic Features about stocking the pond.
Item No. 4	B2(c)	01:24:16	Approve forming a committee for the construction of the recreational dock.
Item No. 4	C(6)	01:52:40	Approve the budget and tax planning calendar.
Item No. 4	C(5)	02:21:52	Approve the investment schedule.
Item No. 4	C(5)	02:23:54	Approve invoices totaling \$67,809.21.
Item No. 4	A(6)	03:25:28	Approve Kelli Carlton to redraft the Rules on Construction Deposits.