

## KEY DECISIONS SUMMARY

September 14, 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. 4		00:16:22	Approve FY24 Budget.
Item No. 5		00:24:03	Approve 2023 tax rate.
Item No. 6		00:26:08	Approve August 10 minutes as amended.
Item No. 7	D(2)	00:43:02	Approve three proposals presented by Landscape Resources, Inc.
Item No. 7	D(2)	0:57:09	Approve lighting proposal by Outdoor Lighting Perspectives.
Item No. 9	A	01:09:51	Approve payment of invoices. The Bank of New York Mellon invoice payment is subject to Mr. Swanks' approval after his review.
Item No. 9	D	01:10:57	Mr. Swanks will confirm that final balance of the MUD 5 debt has been paid off and will bring confirmation paperwork to the October meeting.
Item No. 9	E	01:11:32	Approve Resolution updating investment policy.
Item No. 9	B	01:19:37	Approve renaming line item 78021 from Federal Taxes to Payroll Taxes.
Item No. 10	D	01:28:55	Director Rew-Hunter will reach out to former Director Handsel regarding the Friends of the Preserve.
Item No. 12	A	01:36:42	Approve amending RFQ to update closing date to December 1, 2023, and selection on December 14, 2023.
Item No. 13		02:00:18	Approve allocation of \$100,000 to install power to the new recreational dock area and work with the architect to redraw plans for recreational dock as discussed.
Item No. 13		02:02:58	Approve Recreational Dock Committee engaging and negotiating with Austin Energy and architect on recreational dock project.
Item No. 13		02:03:49	Approve adding Director Flaws to the Recreational Dock Committee

- Item No. 14                    02:06:14    Approve updated Information Form/Notice of Purchaser.
- Item No. 9            B            02:22:40    Approve amending the FY24 budget to reduce the recreational dock line item by \$100,000 and increase line item 78023 by \$100,000.