

KEY DECISIONS SUMMARY

October 12, 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. 10	B(2)	00:12:42	Preliminary approval of the Eagle Project proposal, with final approval to be considered at a later date.
Item No. 4	D(2)	00:23:50	Approve Baytown/Sonoma Tree Lift proposal for \$4,500.
Item No. 4	D(2)	00:33:25	Approve the Fall Tree Assessment proposal for \$8,325.
Item No. 4	D(2)	00:45:45	Approve the Tree in the Pointe proposal for \$3,750.
Item No. 4	D(2)	00:54:05	Approve the Napa Beds - West proposal for \$15,950.
Item No. 4	D(2)	00:56:04	Approve the Napa Beds - East proposal for \$17,350.
Item No. 9	F	01:24:53	Approve budget amendments to increase Director Fee and Payroll Tax budget line items.
Item No. 9	A	01:36:09	Approve bills and invoices in the amount of \$56,960.35.
Item No. 9	D	01:37:48	Mr. Swanks noted Bank of New York Mellon will send an email confirming the MUD 5 bond was paid in full, as the bank does not provide receipts.
Item No. 9	F	01:44:17	Approve amended resolution on Director fees related to fee increase authorized by the Legislature and approved by the Board in August.
Item No. 9	E	01:50:33	Approve the September 30, 2023, Investment Report.
Item No. 10	B(1)	01:53:31	Director Elam will work with Mr. Swanks on the fire break and tree removal policy.
Item No. 11	B	2:21:39	The Board discussed updating the website postings and the Communications Committee will discuss and prepare a report.