

KEY DECISIONS SUMMARY

November 9, 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		00:11:53	Approve September 14, 2023 meeting minutes as presented
Item No. 3		00:12:49	Approve October 12, 2023 minutes as presented
Item No. 4	D(2)	00:28:50	Approve Kayak Area Cleanup proposal for \$3,055
Item No. 4	D(2)	00:42:21	Approve Resaca Second Island sod fill in proposal for \$13,245
Item No. 4	D(2)	00:46:47	Approve Resaca Second Island bed extension with Asian Jasmine proposal for \$6,725
Item No. 4	D(2)	00:56:59	Approve Bare Area Sod Installation by Resaca Retaining Wall proposal for \$4,510
Item No. 4	D(2)	00:58:19	Approve Resaca Entry East Side Plant Fill-in proposal for \$10,764
Item No. 4	D(2)	00:58:45	Approve Resaca Entry West Side Plant Fill-in proposal for \$9,653
Item No. 4	D(2)	01:03:23	Approve Resaca Install Between Sidewalk and Boulders proposal for \$7,140
Item No. 4	C	01:11:19	Approve construction deposit rules revisions
Item No. 6	A	02:24:27	Approve paying bills and invoices in the amount of \$94,753.18
Item No. 6	D	02:39:27	Approve authorizing Director Flaws to enter into a contract with TDS for Christmas tree pickup for \$3,820 plus a 10% max