

KEY DECISIONS SUMMARY

December 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.

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| Item No. 3 | | 00:04:58 | Approve November 09, 2023 meeting amended minutes with minor changes. |
| Item No. 4 | D(2) | 00:17:15 | Approve Carlsbad Sod Southeast Side proposal for \$17,055; not to exceed \$17,500. |
| Item No. 4 | D(2) | 00:30:10 | Approve Carlsbad Sod Southwest Side proposal for \$16,855; not to exceed \$17,300. |
| Item No. 4 | D(2) | 00:35:41 | Approve Carlsbad Pond Tree Lift proposal for \$4,500. |
| Item No. 4 | D(2) | 00:42:28 | Approve Carlsbad Upper Plant Bed Creation and Installation proposal for \$15,545. |
| Item No. 6 | A | 01:47:18 | Approve paying Director fees, bills, and invoices as presented. |