

KEY DECISIONS SUMMARY

January 11, 2024, 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		00:11:36	Approve December 14, 2023 meeting minutes.
Item No. 4	D(2)	00:26:14	Approve Bee Caves Walk Enclave Mulch proposal for \$3,380.
Item No. 4	D(2)	00:29:39	Approve Carlsbad Sod Southeast Mailbox proposal for \$9,255.
Item No. 6	A	01:50:09	Approve William Swanks authorization to pay LRI monthly at will a prorated amount of the approved annual budget.
Item No. 6	A	01:51:28	Approve William Swanks authorization to pay \$5,000 to Tumco at will per the \$60,000 annual budget.
Item No. 6	A	01:54:27	Approve paying Director fees, bills, and invoices as presented.
Item No. 6	D	02:05:08	Approve the quarterly investment schedule as of December 31, 2023.