

KEY DECISIONS SUMMARY

February 29, 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		00:09:36	Approve fiscal year 2023 audit presented by Laura Jones with Maxwell Locke & Ritter.
Item No. 8	B(2)	00:15:54	Approve Boy Scout Eagle project for proposed education project in Preserve.
Item No. 4		00:25:23	Approve January 9, 2024, special meeting minutes and January 11, 2024, regular meeting minutes.
Item No. 7	A	01:35:34	Approve paying Director fees, bills, and invoices as presented.
Item No. 7	E	01:40:09	Approve moving tax account from PNC to Frost Bank.
Item No. 7	D	01:40:44	Approve opening construction deposit account at Frost Bank.
Item No. 9	B	02:00:26	Approve Doug Mains determining options for videoconferencing not to exceed \$500.
Item No. 11	A	02:19:16	Approve Recreational Dock Committee engaging with Doucet Engineering on swim dock project.
Item No. 12		02:34:51	Approve Director Flaws updating director's application form and providing information on District committee structure. Approve Director Elam adding director vacancy and application to website with appointment of a director at April meeting.
Item No. 13		03:41:20	Approve General Counsel to communicate with homeowner on issues presented at meeting.