

## KEY DECISIONS SUMMARY

March 21, 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		00:02:59	Approve February 29, 2024, meeting minutes.
Item No. 4	C	00:07:47	Approve revised Aquatic Features contract.
Item No. 4	D(2)	00:11:31	Approve "Amenity Center Granite Trail Repair" proposal for \$8,795.
Item No. 4	D(2)	00:18:34	Approve "Clean up Work for Ponds" proposal for \$18,485.
Item No. 4	D(2)	00:35:27	Approve "Resaca Entrance Construction Damage Repair" proposal for \$2,548.
Item No. 4	D(2)	00:44:49	Approve Access Controls proposal of \$16,295.
Item No. 6	A	01:47:52	Approve paying Director fees, bills, and invoices as presented.
Item No. 6	B	01:54:26	Approve budget amendments.
Item No. 6	D	01:58:28	Approve PNC account closure.
Item No. 6	G	03:52:21	Approve authorizing Director Flaws and Director Lewis to select bond counsel for the District.
Item No. 8		02:17:21	Approve authorizing Director Elam to draft information for the LPHOA newsletter regarding joining the District's email list.
Item No. 8		02:19:12	Approve authorizing Director Elam to draft information regarding the WTCPUA representative opening for the District's website.
Item No. 8		02:19:12	Approve authorizing Director Flaws to update Director information on the District's website and to create a link to the Director application.
Item No. 10	A	03:25:51	Approve authorizing Director Flaws and Director Lewis to seek and select an engineer to assist with the construction requirements for the recreation dock..