

KEY DECISIONS SUMMARY

April 9, 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. 4		00:56:19	Approve March 21, 2024, meeting minutes as amended.
Item No. 5	C (2)	01:38:01	Approve "Carlsbad Spring Planting" proposal for \$638.75.
Item No. 5	C (2)	01:42:40	Approve "West side beds Plant fill-in at Lakestone and Resaca" proposal for \$10,165.
Item No. 8	A	01:46:37	Approve paying Director fees, bills, and invoices as presented.
Item No. 13		01:30:31	Elect Michael Joplin as new Director of the Board.
Item No. 14		01:20:13	Approve Drought Contingency Plan Amendment.