

KEY DECISIONS SUMMARY

October 10, 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.

Agenda Item		Archived Video	Key Decision Discussed
Item No. 3		00:36:10	Approve the September 10 minutes as presented.
Item No. 4	C	00:41:35	Approve the Emerald and Resaca proposal for \$6,240.
Item No. 4	C	00:49:10	Approve the Pointe View and Resaca Northeast bed proposal for \$3,975.
Item No. 4	C	00:52:35	Approve the Point View and Southeast bed proposal for \$2,120.
Item No. 6	C	00:56:43	Authorize agreement between the District and KFM engineering and design as proposed, pending legal review of redline proposal.
Item No. 7	A2	01:39:48	Approve the special warranty deed as presented.
Item No. 7	A3	01:40:18	Approve the easement to WTCPUA as amended.
Item No. 8	A	01:43:47	Approve September 2024 Director fees totaling \$3,757.
Item No. 8	A	01:44:58	Approve bills totaling \$75,275.84.
Item No. 8	C	01:52:27	Approve quarterly investment report as presented.
Item No. 9	A	03:30:51	Authorize counsel to send communications to the homeowner
Item No. 11		02:25:34	Authorize KFM to draft an RFQ for engineering services for the dock and wall projects.
Item No. 11		02:31:34	Amend the motion to authorize KFM to draft an RFQ to not exceed \$5,000.
Item No. 12		02:36:13	Approve the 2024 amended and restated information form as presented.
Item No. 13		03:31:14	Authorize counsel to send the draft easement paperwork to WTCPUA.
Item No. 15		03:35:15	Adjournment.