

KEY DECISIONS SUMMARY

June 11, 2025 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 | | Video Timestamps | Key Decision Summary |
|--------------------|-----|-----------------------------|--|
| Item No. 3 | | 00:02:08 | Approve the May 14, 2025 minutes as presented. |
| Item No. 4 | | 00:02:50 | Approve the May 28, 2025 minutes as presented. |
| Item No. 5 | i | 00:18:50 | Approve the “Sonoma Tree Work”, “Resaca Entry Dead Tree Removal”, “Resaca Cedar Elm Tree Removal & Stump Grind”, “Resaca and Vista Pointe Park Tree Work”, and “Napa & Bayton Entrance Tree Work” proposals for \$15,812.50. |
| Item No. 5 | ii | 00:28:43 | Approve the “Resaca West Side Bed Improvements” and “Napa Entry Plant Fill In” proposal for \$2,847.50 and \$4,090.00 respectively. |
| Item No. 5 | iii | 00:34:25 | Approve the “Yucca Rostrata Treatment” proposal for \$595.00. |
| Item No. 5 | D | 00:37:40 | Approve the Aquatic Features proposal for the removal of dead cattails near the dam of the Carlsbad pond for \$3,000. |
| Item No. 8 | A | 01:36:54 | Approve Director’s Fees of \$8,619. |
| Item No. 8 | A | 01:37:51 | Approve the monthly expenses of \$28,753.40. |
| Item No. 8 | B | 01:23:23 | Approve a budget amendment of \$302,829, adjusting the 2024-2025 budget to \$781,671. |