

KEY DECISIONS SUMMARY

July 14, 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		00:10:33	Approved the June 11, 2025 regular session minutes as presented.
Item No. 4		00:01:30	Approved the June 27, 2025 special session minutes as presented.
Item No. 5	E	02:29:26	Authorized legal representation to send a letter to the resident.
Item No. 6	B	00:29:12	Approved to direct KFM to complete the process for extending the dock construction permit with the City of Austin for an additional year.
Item No. 8	A	01:20:08	Approved director's fees in the amount of \$7,293 for June.
Item No. 8	A	01:23:31	Approved monthly outstanding bills totaling \$64,327.72 for June.
Item No. 11		01:50:32	Appointed Vicky Hahn as the Records Management Officer.