

KEY DECISIONS SUMMARY

July 8, 2026 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	0:11:04	Appointed Adam Levine to fill the vacancy on the Board of Directors.
Item No. 4	0:01:55	Approved the current slate of officers (Terry Elam, President; Michael Jopling, Vice President; Valerie Dashtara, Secretary/Treasurer) with the addition of Director Levine.
Item No. 5	0:12:47	Appointed Director Levine to committees, designating him as co-chair of the Communications Subcommittee, replacing Director Elam; and as a co-chair of the Outreach Subcommittee, replacing Director Jopling.
Item No. 6	0:22:13	Approved new bank signature cards and access to District accounts to include Director Levine.
Item No. 8 B	0:33:40	Approved facilities maintenance proposals totaling \$18,975: 1. Fence Line Tree Pruning \$1,725 2. Tree Work on Napa and Bayton \$4,600 3. Resaca & Vista Pointe Park Tree Work \$6,900 4. Sonoma Tree Work \$5,750
Item No. 10 A-1	2:54:33	Approved a change order for the Lake Austin dock project in the amount of \$16,226.78 for upgraded composite decking and ramp adjustments.
Item No. 10 A-1	2:56:40	Approved Application for Payment No. 2 - Completion of Steel Piles and Steel Framing for What's Up Dock in the amount of \$184,326.10.
Item No. 10 A-2	3:30:40	Authorized the payment of WTCPUA impact and tap fees for the Vista Pointe Park restroom facility, not to exceed \$25,000.
Item No. 10 A-2	3:31:20	Directed the removal of the sink from the Vista Pointe Park barbecue area plans and authorized a corresponding change order deduction from the G Creek contract.
Item No. 7	3:37:28	Approved the Order Calling Director Election for the upcoming November election.
Item No. 7	3:37:54	Approved a Resolution authorizing Vicki Hahn (paralegal) to perform the duties of the Secretary in connection with the election.
Item No. 7	3:38:51	Authorized the District Attorney to provide the necessary Notice of Director's Election.
Item No. 7	3:39:55	Approved the Resolution Approving Contract for Election Services and Joint Election Agreement with Travis County.

Item No. 12 A	3:58:30	Approved a subscription for MailerLite at approximately \$150 per year for mass District communications.
Item No. 13 A	4:27:36	Approved June 2026 Director Fees totaling \$5,083.
Item No. 13 A	4:35:48	Approved the payment of monthly bills totaling \$44,985.80.
Item No. 13 C	4:39:41	Engaged Maxwell Locke & Ritter to perform the District audit for the current fiscal year at a fee of \$18,500.
Item No. 14	5:02:48	Approved the meeting minutes from the June 10, 2026, regular session as amended.