

KEY DECISIONS SUMMARY

May 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		00:07:08	Approve the April 9, 2025 minutes as amended.
Item No. 4		00:08:51	Approve the April 14, 2025 minutes as amended.
Item No. 5		00:10:00	Approve the March 25, 2025 minutes with no changes.
Item No. 6	i	00:48:10	Approve the “Carlsband Ditch Tree Work” proposal for \$1,725.00.
Item No. 6	ii	00:50:16	Approve the “Bayton Juniper Bed Installation” proposal for \$7,164.00.
Item No. 6	iii	01:04:57	Approve the “Bayton River Rock Installation” proposal for \$2,476.00.
Item No. 6	iv	01:09:11	Approve Mr. Swanks to purchase and install two rectangular metal picnic tables, not to exceed \$2,600.00.
Item No. 6	iv	01:14:23	Approve W. Swanks to purchase and install two benches at the Carlsbad lookout, not to exceed \$2,000.00
Item No. 9	A	02:18:30	Approve Director’s Fees of \$7,735
Item No. 9	A	02:24:30	Approve the monthly expenses of \$59,276.35.
Item No. 11	A	03:03:32	Approve a chat GPT two-user business subscription for the total of \$50/month.