

## KEY DECISIONS SUMMARY

May 13, 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.*

<b>Agenda Item</b>	<b>Video Timestamps</b>	<b>Key Decision Summary</b>
Item No. 3 B	0:07:33	Approved four landscaping proposals from Landscape Resources, Inc. totaling \$17,895, including: 1. Napa Drive East Side plant fill in for \$2,480. 2. Resaca dead tree removal for \$525 3 Resaca Entry East Side Sod for \$4,980 4. Resaca Entry West Side Sod for \$9,910
Item No. 3 E	0:37:39	Approved a bid for \$2,500 to power wash the existing stone wall on Resaca Boulevard using a raw water from the fire hydrant.
Item No. 3 E	0:44:39	Approved the installation of a three-phase motor and variable frequency drive (VFD) for the irrigation pump in the amount of \$12,719.80 to improve longevity and energy efficiency.
Item No. 3 E	4:30:34	Approved the posting of updated signage on District property regarding the rules and restrictions for motorized vehicles, e-bikes, and bicycles.
Item No. 5 A	1:02:41	Authorized the execution of the boat dock construction contract with What's Up Dock and approved the initial mobilization fee.
Item No. 5 A	1:42:05	Accepted the Trailhead Parking Lot project as complete and authorized final payment subject to the receipt of a maintenance bond.
Item No. 5 A	1:43:24	Approved a "do not exceed" amount of \$5,000 for the total removal of the existing floating dock to facilitate new construction.
Item No. 5 A	1:51:43	Awarded the contract for the drainage remediation project to Outback Masonry for \$19,419.30.
Item No. 5 C	1:54:10	Approved the bid for a new sliding gate system at Vista Pointe Park from Outback Masonry for \$44,631.30.
Item No. 5 E	4:29:12	Authorized legal counsel to request the formal conveyance of the neighborhood walls and monuments from the HOA to the District.
Item No. 5 E	4:30:22	Approved a revised KFM proposal for the wall project, but directed that design and permitting activity be delayed until property conveyance is resolved.
Item No. 8 A	3:06:39	Approved April 2026 Director Fees totaling \$4,641.
Item No. 8 A	3:07:47	Approved the payment of monthly bills totaling \$247,110.97, which included significant milestone payments for bond projects.
Item No. 8 C	3:15:52	Approved the Quarterly Investment Report and schedule of investments as presented.
Item No. 9	3:19:16	Approved the meeting minutes from the April 8, 2026, regular session as amended.
Item No. 10	4:31:38	Authorized legal counsel to send a settlement agreement regarding a homeowner violation matter.