

## KEY DECISIONS SUMMARY

February 11, 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	0:23:02	Approved the meeting minutes from the January 14, 2026, regular session as presented.
Item No. 5 B	1:16:32	Approved three landscape maintenance proposals for the boat dock area, including turnaround cleanup (\$680), boat dock drive rock cleanup (\$1,360), and brush/visibility clean up (\$1,360).
Item No. 6 D	1:46:44	Rejected a late bid for the Lake Austin Dock project and authorized the re-advertisement of the project with a longer bidding window.
Item No. 7 A	2:30:18	Approved the January 2026 Director Fees totaling \$6,188.
Item No. 7 A	2:33:45	Approved the payment of January 2026 monthly bills totaling \$53,159.65.
Item No. 7 C	2:36:18	Approved the District's quarterly investment report as presented in the board packet.
Item No. 6 B	3:58:17	Approved the payment of outstanding KFM engineering invoices totaling \$40,622.83 following discussion in executive session.