

## KEY DECISIONS SUMMARY

June 10, 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>  |
|--------------------|-------------------------|--|
| tem No. 3          | 0:05:40                 | Accepted the resignation of Director Flaws.  |
| Item No. 5         | 0:15:43                 | Reelected Board Officers: Terry Elam (President), Michael Jopling (Vice President), and Valerie Dashtara (Secretary/Treasurer).  |
| Item No. 6         | 0:16:22                 | Appointed Committee Members to fill vacancies: Director Jopling to Outreach; Director Elam to Projects; Director Dashtara to Finance & Audit; and Director Lewis to Facilities (replacing Director Elam).  |
| Item No. 7         | 0:22:24                 | Approved a resolution designating signatory authority at Frost Bank, authorizing the removal of former Director Flaws and adding Operations Manager Swanks as signatory.   |
| Item No. 8 B       | 0:37:31                 | Approved Facilities maintenance proposals totaling \$2,510, including:<br>1. Amenity Center Pond tree removal for \$350.<br>2. Lakestone pond tree removal for \$350.<br>3 Carlsbad Trail Head Clean up for \$560.<br>4. Restocking the Carlsbad pond with fish (not to exceed \$1,250). |
| Item No. 8 C       | 2:31:29                 | Authorized enforcement action regarding a homeowner violation, instructing the Operations Manager to demand removal of materials within 24 hours and authorizing legal counsel to levy fines of \$1,000 per day per violation.   |
| Item No. 10 A-2    | 2:33:38                 | Awarded the Vista Pointe Park improvement contract to G Creek and authorized the Board President to execute the contract.  |
| Item No. 10 D      | 2:48:51                 | Approved the amended Preliminary Engineering Report and park plan for the bond application, subject to technical corrections by the District Engineer.   |
| Item No. 11 B      | 2:57:50                 | Approved the execution of paperwork for the Eagle Scout candidate's Steep Hill remediation project, allowing the Scout to continue the process subject to incremental future approvals.  |
| Item No. 13 A      | 3:35:51                 | Approved the payment of monthly bills totaling \$76,707.42.  |
| Item No. 13 A      | 3:38:14                 | Approved payment for wall power washing in the amount of \$2,800, covering an expanded scope to include the mailbox section.   |
| Item No. 13 A      | 3:38:43                 | Approved May 2026 Director Fees totaling \$9,061.  |
| Item No. 14        | 3:52:10                 | Approved the meeting minutes from the May 13, 2026 regular session as presented.   |