

## KEY DECISIONS SUMMARY

December 10, 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	0:04:37	Approved the November 12, 2025 regular session meeting minutes subject to three amendments.
Item No. 5 B	0:23:01	Approved the <i>Scenic Overlook removals</i> proposal in the amount of \$3,510 for the removal of invasive trees and root systems.
Item No. 5 B	0:27:24	Approved the <i>Resaca East Side River Rock installation</i> proposal in the amount of \$3,836 to address mulch washout and drainage issues.
Item No. 6 A	1:10:43	Authorized KFM to design the Vista Point Park Project based on the presented scope, authorized the Board President to sign a revised proposal for design services.
Item No. 7 A	2:00:12	Approved the December 2025 Director Fees totaling \$5,525.
Item No. 7 A	2:01:02	Approved the payment of the District's monthly bills totaling \$43,632.28.
Item No. 8	2:20:51	Appointed Director Valerie Dashtara to the Preserve Committee to co-chair with Director Michael Jopling.
Item No. 11	2:29:36	Approved the proposal from Jones - Heroy & Associates to prepare the Bond Application Report for a fee stated in the agreement.
Item No. 11	2:31:04	Adopted an Order authorizing the application for approval of project and recreational facility bond issue by the TCEQ.
Item No. 6 B	3:17:54	Instructed legal counsel to contact the TCEQ regarding a conditional exception request for the dock project.