

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.