

## KEY DECISIONS SUMMARY

April 8, 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. 5 A (5)	1:15:19	Approved a statement of work for utility mapping and interactive tree photography and to restructure the KFM survey agreement.
Item No. 5 A (2)	1:45:27	Authorized the special project subcommittee and District operations manager to remedy the bollard visibility and safety issues at the trailhead parking lot, with costs not to exceed \$10,000.
Item No. 5 A (1)	2:04:16	Awarded the construction contract for the boat dock project to Central Texas Docs, LLC (DBA What's Up Dock) pending finalization of contract terms by the project committee.
Item No. 8	2:55:59	Approved the March 2026 Director Fees totaling \$4,199.
Item No. 8	2:57:22	Approved the payment of monthly bills totaling \$45,715.31.