KEY DECISIONS SUMMARY

November 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.

Agenda Item	Video Timestamps	Key Decision Summary
Item No. 3 B	0:05:56	Approved the fence repair quote for Lyons Club Court in the amount of $700.00.
Item No. 3 B	0:09:36	Approved the fence repair quote for 2205 Rimrock Drive in the amount of $475.00.
Item No. 3 D	0:15:47	Approved stormwater pond cleanup proposals for Lake Stone Pond ($5,400.00), Pleasant Panorama Pond ($7,050.00), and Nevada/Rimrock Pond ($7,050.00), including PVC riser cleaning if necessary ($985.00), for a total not to exceed $20,485.00.
Item No. 5 A-1	1:04:58	Approved Change Order for What's Up Dock for unforeseen items and design adjustments on the Lake Austin dock project in the amount of $64,655.00.
Item No. 5 A-1	1:13:38	Approved a Change Order (Do Not Exceed) in the amount of $65,000.00 for the design and construction of the dock changing coves/rooms.
Item No. 5 A-1	1:23:32	Approved a Do Not Exceed authorization of $11,000.00 for hydrilla and underwater vegetation removal at the docks prior to opening.
Item No. 5 A-1	1:30:50	Approved a Do Not Exceed authorization of $45,000.00 for clearing, grading, and widening the waterfront dock access trail.
Item No. 5 A-1	1:35:59	Approved a Do Not Exceed authorization of $5,000.00 for dock incidentals, safety equipment, floats, and safety signage (excluding furniture).
Item No. 5 A-2	2:00:14	Approved Change Order for the Vista Pointe Park access gate relocation in the net amount of $19,214.00.
Item No. 5 B	2:03:33	Approved payment for KFM additional services for survey staking in the amount of $1,950.00.
Item No. 8 A	2:22:05	Approved October 2026 Director Fees totaling $6,630.00.
Item No. 8 A	2:26:10	Approved payment of monthly accounts payable bills totaling $111,904.77.
Item No. 9	2:34:34	Approved the meeting minutes from the October 14, 2026 regular meeting as amended.