

KEY DECISIONS SUMMARY

May 28, 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	00:01:48	Authorize President Elam to sign the engagement letter, thereby retaining Matthew Kutac as the new general counsel for LPMUD.
Item No. 4	00:02:07	Approve the Preserve access policies as discussed in the executive session.