

## **KEY DECISIONS SUMMARY**

April 9, 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.*

<b>Agenda Item</b>		<b>Video Timestamps</b>	<b>Key Decision Summary</b>
Item No. 3		00:07:00	Appoint Valerie Dashtara to the Secretary / Treasurer position.
Item No. 4		00:08:58	Approve the March 12, 2025 minutes with no changes.
Item No. 5		00:09:46	Approve the March 25, 2025 minutes with no changes.
Item No. 6	i	00:22:06	Approve the “Resaca Entrance Island Tip Repairs” proposal for \$1,710.50.
Item No. 6	ii	00:25:11	Approve the “Native area tree clean up” proposal for \$2,300.
Item No. 8	B (2)	01:00:38	Approve the KFM boards for presentation during the joint session with LPHOA on April 14 <sup>th</sup> .
Item No. 8	B (2)	02:16:25	Approve the PowerPoint presentation about the proposed bond subject to 3 amendments.
Item No. 8	B (2)	04:03:16	Approve a PDF of the project cost breakdown to be linked to the presentation on the LPMUD website.
Item No. 9	A	04:05:33	Approve Director’s Fees of \$9,061.
Item No. 9	A	04:06:54	Approve the monthly expenses of \$39,413.63.
Item No. 9	A	04:17:19	Approve the Carlton Law Firm invoices totaling \$10,027.47.
Item No. 9	C	04:18:19	Approve the Quarterly Investment Report Schedule as presented in the April agenda.
Item No. 11	C	03:11:33	Approve to add 3 more FAQs on the bond election that were discussed at the meeting to be added to the website.
Item No. 12	A	04:23:19	Appoint V. Dashtara and T. Elam as co-chairs of the procurement committee.