

KEY DECISIONS SUMMARY

September 9, 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
tem No. 4 B	0:23:04	Approved tree cleanup at Rimrock Drive in the amount of \$1,725.
Item No. 4 B	0:28:07	Approved the proposal for irrigation controller replacement in the amount of \$1,200.
Item No. 4 B	0:29:13	Approved the proposal for damaged cedar elm tree cleanup next to the pond by Vista Pointe Park in the amount of \$2,875.
Item No. 6 A-2	1:21:38	Approved Change Order No. 3 to the G Creek contract in the amount of \$8,415 for a sewage grinder pump at Vista Pointe Park bathroom.
Item No. 6 A-2	1:23:34	Approved Change Order No. 2 to the G Creek contract in the amount of \$1,954.14 for sidewalk removal and installation adjacent to the outdoor kitchen.
Item No. 6 C	1:27:34	Approved KFM's revised Preliminary Engineering Report for bond issuance.
Item No. 9 A	1:55:40	Approved August accounts payable bills in the amount of \$24,880.85.
Item No. 9 A	1:56:42	Approved payment to Landscape Resources, Inc. (LRI) for monthly maintenance and irrigation services in the amount of \$14,337.57.
Item No. 9 A	1:58:12	Approved Pay Application No. 4 / installment payment to G Creek for Vista Pointe Park construction in the amount of \$66,490.31.
Item No. 9 A	1:59:27	Approved payment of KFM engineering invoice in the amount of \$397.50.
Item No. 9 A	1:59:52	Approved payment of KFM design invoice for landscape architecture in the amount of \$1,145.00.
Item No. 9 A	2:00:45	Approved August Director Fees totaling \$4,199.00.
Item No. 9 C	2:06:45	Adopted the 2026 tax rate of \$0.138070 per \$100 of valuation by record vote.
Item No. 9 D	2:12:49	Approved upgrading banking services to Frost Business Connect at \$60 per month to increase electronic transfer limits.
Item No. 10	2:17:58	Approved the meeting minutes from the August 12, 2026 regular session as amended.
Item No. 11	2:20:04	Adopted an Order Declaring Unopposed Candidates Elected and canceling the November 2026 Director Election.
Item No. 12	3:49:28	Authorized legal counsel to send a demand letter to homeowners regarding rule violations.