

KEY DECISIONS SUMMARY

November 12, 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	0:01:03	Approved the meeting minutes from the October 8th regular session as presented.
Item No. 4 A 2	0:03:14	Approved the signing of the road maintenance agreement with the WTCPUA.
Item No. 5 B	0:52:29	Approved the LRI Landscape Management Agreement.
Item No. 7 A	1:44:03	Approved the October 2025 Director Fees totaling \$5,746.
Item No. 7 A	1:51:11	Approved the payment of the outstanding October bills, including late attorney invoices, totaling \$112,078.79.
Item No. 7 A	1:54:33	Approved the Lake Pointe MUD Quarterly Investment Report.
Item No. 12	1:43:18	Approved the Resolution Declaring Intention to Reimburse Project Expenditures From the Proceeds of Tax-Exempt Obligations.
Item No. 13	3:48:55	Authorized legal counsel to send a notice of encroachment to a resident.
Item No. 6 B / 10	3:49:56	Approved the amendment of last month's motion to approve the bidding of the swim dock subject to making the boat dock piece of the project an alternate item in the bidding process.