

KEY DECISIONS SUMMARY

September 10, 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	0:06:55	Approved the 2025 tax rate as published.
Item No. 4	0:07:44	Approved the minutes from the August 13th regular session as presented.
Item No. 4C	0:20:51	Approved the "Vine treatment" proposal in the amount of \$600.
Item No. 4F	0:24:32	Approved the proposal from AAW Pumps Motors Controls for the replacement motor and pump sets at Carlsbad Pond for \$2,067.14.
Item No. 7A	1:51:13	Approved Director's Fees in the amount of \$4,420.00.
Item No. 7A	2:06:37	Approved the August bills totaling \$60,499.90.
Item No. 7A	2:12:44	Approved Winstead invoice for \$1,301.25.
Item No. 8A	3:18:59	Approved legal counsel engaging David Smith.