

## **KEY DECISIONS SUMMARY**

October 19, 2022, 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.*

- Item No. 3**
- a. Approval of two proposals as presented by Landscape Resources, Inc. for the Resaca entrance (\$9315) and Bluffs entry and exit (\$9640).
  - b. Approval of FY23 contract Addendum with Landscape Resources, Inc. with updated pricing and language as discussed.
- Item No. 5**
- a. Approval of replacement of gate access controls (\$5,535).
  - b. Create Procurement Committee with Director Rew-Hunter as Chairperson.
  - c. Approval for general counsel to send a letter to a homeowner to pay the \$1,750 invoice for work done on the homeowner's behalf, and to send demand letter to another homeowner regarding dead replacement trees.
  - d. Approval to add a "Key Decisions Summary" document on website for residents, with a disclaimer that it is not an official document.
- Item No. 6.** Approval of September 8, 2022, Minutes as modified by the Board.