

## KEY DECISIONS SUMMARY

January 12, 2023, 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.*

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|------------|----------|---|
| Item No. 6 | 00:53:25 | Approve December 8, 2022, Minutes without amendment.  |
| Item No. 7 | B (1)    | 02:57:42 Move \$14,000 from budget line item 71212 - Subdivision Improvements, making that budget line item \$200,000 and increase budget line item 78020 -Director's Fees from \$10,500 to \$24,500. |
|            | B (1)    | 01:11:03 The Board will propose additional budget amendments next month if needed.  |
|            | B (2)    | 01:28:28 Approve investment report as presented.  |
|            | B (3)    | 01:33:57 Approve creating an Audit Committee as part of the Finance Committee and renaming the committee the Finance and Audit Committee.   |
|            | B (4)    | 01:43:24 Approve William Swanks working with Director Flaws to obtain Director & Officer insurance for the Directors of \$1 million to \$2 million for each Director at cost not to exceed \$10,000.  |
|            | B (7)    | 01:55:37 Approve invoices totaling \$43,028.95.   |
|            | C        | 02:04:57 Approve appointing Director Rew-Hunter as co-chair for the Preserve Committee.   |
|            | C (5)    | 02:10:00 Facilities Committee will review kayak storage plan and address the issue in February.   |
|            | D (1)    | 02:20:17 Doug Mains will archive former Director Handsel's District emails.   |
|            | D (2)    | 02:16:40 Committee chairs and co-chairs will review their committee pages on the District's website and consider updates.   |
|            | E (1)    | 02:30:00 Director Rew-Hunter will update the draft RFQ for landscape architecture services with input provided by the Directors and provide the updated document to the Directors.                    |

- F 02:39:24 Approve appointing Director Rew-Hunter as co-chair for the Outreach Committee.
- Item No. 8 01:48:22 Approve updating the resolution on signatory authority for the District and authorizing William Swanks to make expenditures for the District up to \$5,000.
- Item No. 9 02:49:55 Approve the resolution on fees of office with a limit of \$150 per day for District-related activities.
- 01:00:23 Facilities Committee will discuss Lake Pointe Boat Docks with Lake Pointe Homeowner's Association.
- Item No. 11 03:31:42 Approve authorization for Kelli Carlton to send a certified letter to a homeowner in violation of District rules.