

KEY DECISIONS SUMMARY

March 9, 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.

Item No. 3		8:34	Approve minutes of February 9, 2023 regular meeting as amended by the Board.
Item No. 3		9:42	Approve minutes of February 16, 2023 special meeting as amended by the Board.
Item No. 4	A(2)	20:32	Board asks for a proposal to remove and replace two dead Live Oaks. Josiah Longbons with Landscape Resources, Inc. will bring a proposal next month.
Item No. 4	C(3)	1:07:33	Amend investment policy as discussed by the Board.
Item No. 4	C(5)	1:14:59	Approve payment of Director's fees.
Item No. 4	C(5)	1:17:22	Approve payment of invoices.
Item No. 4	F(1)	1:47:11	Approve draft Request for Qualifications (RFQ) for a landscape architect, subject to approval by legal.
Item No. 5		1:48:38	Appoint David Lewis to fill Penny Handsel's unexpired term as a Director.
Item No. 8		1:55:15	Approve Public Participation Policy as revised by the Board.