

AGENDA

Lake Pointe Association - Board of Directors Meeting

Monday, February 2, 2026, at 6:00 pm

Lake Pointe Community Center

11700 Sonoma Drive, Austin, TX 78738

6:00PM:

1. Call to Order
2. Establish Quorum
3. Homeowner Q & A: Limited to 3 minutes per person
4. Approval of Previous Meeting Minutes
 - a. November 17, 2025, Board Meeting
5. Committee Updates
 - a. Wastewater Treatment Plant
 - b. Lake Pointe Municipal Utility District
 - c. Architectural Control Committee
6. Old Business
 - a. Ratification of Decisions Made Between Meetings
 - i. Hello Nabr 2026 Events Proposal
 - b. Status Update: Clubhouse Improvements Project
 - c. Status Update: Pickleball Courts Project
7. New Business
 - a. Consider & Vote: Part-Time Staff Position
 - b. Consider & Vote: Community Improvement and Repair Projects
 - c. Consider & Vote: Adoption of Social Media Platform
8. Community Life Updates
 - a. Completed & Open Tasks
 - b. Engagement & Communications
9. Monthly Financial Report
 - a. Review Monthly Financials for Period Ending December 31, 2025
10. Executive Session (Board Only)
 - a. Review of Pending Legal Matters
 - b. Review of Open Compliance Matters
11. Reconvene Open Session
 - a. Summary of actions taken in Executive Session
12. Adjournment