



Dear Lake Pointe Homeowner,

The **2025 Annual Meeting of the Lake Austin Lake Pointe Homeowners Association, Inc.** is scheduled for:

- **Date:** Monday, September 22, 2025
- **Time:** 6:00 PM
- **Location:** Lake Pointe Community Center, 11700 Sonoma Drive, Austin, TX 78738

Meeting Agenda

1. Call to Order
2. Affirmation of Annual Meeting Notice & Quorum
3. Introduction of Officers & Directors
4. Approval of 2024 Annual Meeting Minutes
5. Board/Management/Committee Reports
6. Election of Directors and Declaration Amendment Voting
7. Adjourn

The purpose of the Annual Meeting is to review the past year's accomplishments, discuss goals for the upcoming year, elect four (4) members of the Board of Directors, and vote on a proposed Declaration amendment. Director candidates may be nominated from the floor at the meeting before the election begins so long as they are present and accept the nomination.

Declaration Amendment: The attached Absentee Ballot contains the amendment language members will vote on. The proposed amendment will permit the installation of standing seam metal roofs, and the amendment will also incorporate City of Austin building requirements pertaining to fire-resistant roofing materials.

Voting Methods:

Director Election: (1) in-person voting; or (2) by proxy.

Declaration Amendment: (1) in-person voting; or (2) absentee ballot.

2025 Board Candidates

- Pavel Kolenda
- Drew Pate
- Scott Dawson
- Toni Hanson

Candidate bios can be viewed on the Lake Pointe website at www.lakepointehoa.org.