

-Unapproved-
Board Meeting Agenda

An open meeting of the Board of Directors of the ULLPOA will be held on
Saturday, April 17, 2021 @ 9:00 am at @ 404 Lake Court Center
this meeting will also be available as listen only via the Zoom format

Dial in number: +1 312 626 6799

Meeting ID: 959 106 8767 Passcode: 584173

I. Call to order, roll call, Pledge of Allegiance

II. Welcome to Visitors present and those calling in.

III. Approval of Agenda

IV. Member Comments

(For those listening who wish to address the board, you may send an email with comments or questions to ULLPOA@grics.net Describe briefly what you wish to address to the board. The board will read your comments but may address your questions via email)

V. Approval of Minutes

a. Motion to approve March 20, 2021 regular meeting minutes

VI. Reports

a. Treasurer's Report

- Motion to approve March 2021 Profit & Loss statement
- Finance Committee Report

b. Committee Reports

- Security
- Covenants, By-laws, Rules & Regulations
 - Updates on covenants revision
- ACC/ECC
- Roads
- Properties, Parks & Maintenance

c. Special Committee Reports

- Social Committee
 - Update on community garage sale

- Policies & Procedures Committee

d. Office manager

VII. Unfinished Business

a. No unfinished business

VIII. New Business

a. 3 motions from ACC/ECC - 2 permits & 1 variance

- a. Motion to approve a detached garage permit - Lakewood Greens Drive
- b. Motion to approve a detached garage permit - Mulberry Lane
- c. Motion to approve a fence variance @ 211 Crabapple Ct.

b. Motion to accept proposal for a multi-functional printer lease

c. 2 motions from Properties, Parks & Maintenance

- a. Motion to approve roadside mowing contract

b. Motion to approve parks lawn mowing contract

IX. Announcements

X. Motion to adjourn

**Next Regular Board Meeting
Saturday, May 15, 2021 @ 9:00am**

April 17, 2021 meeting agenda/Regularmeetingagendas2021
04/14/2021 caw