

# **13<sup>th</sup> ANNUAL ULLPOA MEETING**

**OCTOBER 17, 2020 @ 10am**

**404 Lake Court – Lake Court Center**

**Due to recent state mitigation guidelines this meeting is limited to essential personnel in the building**

**Members may attend by phone or computer via Zoom**

**Dial in number (312) 626-6799**

**Meeting ID 459 087 5824**

- I. Call to order, roll call, Pledge of Allegiance.
  - Welcome to members calling in
- II. Member Comments via Zoom platform (We will have limited attendance to essential personnel due to new COVID 19 restrictions imposed by Governor Pritzker)
- III. Motion to accept Agenda
- IV. Reading of October 19, 2019 meeting minutes
- V. Reports
  - a. President's Report
  - b. Treasurer's Report
  - c. Committee Reports
    - Security
    - Covenants, By-Laws, Rules & Regulations
    - ACC/ECC
    - Roads
    - Properties, Parks & Maintenance
  - d. Special Committee Reports
    - Social Club/Committee
    - Financial Committee
- VI. New Business
  - a. Financial Review Committee Report
  - b. Membership results of election ballot
  - c. Membership results of 2021 budget ballot
  - d. Establish 2021 dues & assessments
- VII. Adjournment

**Next Meeting**

**Saturday, November 21, 2020 @ 9:00am**

**Note: Officers will be nominated at an Executive Session in January 2021**