

**A special meeting of the Board of Directors of the**

**ULLPOA will be held on**

**Saturday, October 17, 2020 @ 9:00 am**

**@ LCC 404 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**

## **Special Meeting Agenda**

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

- Welcome to members calling in.**

**II. Approval of Agenda**

**III. Personnel Issues**

**IV. Motion to approve and award 2020-2021 Snow plow contract.**

**V. Motion to remove Wes Jaros as a signer on all of the POA bank accounts**

**VI. Adjournment of special meeting**