

**ULLPOA AGENDA - REGULAR BOARD MEETING
SATURDAY, FEBRUARY 17, 2018 9:00 A.M.
404 LAKE COURT CENTER**

**NOTE: NO MEETING IS TO BE RECORDED IN ANY FASHION
WITHOUT ACKNOWLEDGEMENT BY THE BOARD**

WELCOME TO VISITORS
ROLL CALL
PLEDGE OF ALLEGIANCE
MOTION TO APPROVE AGENDA
ANNOUNCEMENT OF OFFICERS

MOTION TO AMEND AUGUST 19, 2017 EXECUTIVE SESSION MINUTES
MOTION TO TABLE NOVEMBER 2, 2017 EXECUTIVE SESSION MINUTES
MOTION TO APPROVE DECEMBER 16, 2017 REGULAR MEETING MINUTES
MOTION TO TABLE JANUARY 4, 2018 EXECUTIVE SESSION MINUTES
MOTION TO TABLE DECEMBER 2017 TREASURER'S REPORT
MOTION TO TABLE JANUARY 2018 TREASURER'S REPORT

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

BOARD APPROVAL OF PRESIDENT'S APPOINTMENT OF COMMITTEE CHAIRPERSONS
APPOINTMENT OF ACC/ECC COMMITTEE MEMBERS
SOLICITATION OF COMMITTEE MEMBERS (EXCLUDING ACC/ECC)
MOTION TO APPROVE EASEMENT TO OGLE COUNTY HIGHWAY DEPARTMENT FOR BOX
CULVERT UPDATE ON PARCEL 003/2 OF ULLPOA PROPERTY (EAST OF WEST GATE)
REQUEST BY LAURIE PERRY FOR AN UPDATED TELEPHONE DIRECTORY
REQUEST BY LAURIE PERRY FOR EASTER EGG DASH FUNDS
CLEAN-UP DAY - APRIL 28, 2018
GARAGE SALES DAY - MAY 5, 2018

COMMITTEE REPORTS:

SECURITY
COVENANTS, BY-LAWS AND RULES & REGULATIONS
ACC/ECC
ROADS
PROPERTIES, PARKS & MAINTENANCE
LONG RANGE PLANNING

COMMUNITY EVENT REPORT

MEMBER COMMENTS

ADJOURNMENT

NEXT MEETING: **SATURDAY, MARCH 17, 2018 @ 9:00 A.M. LAKE COURT CENTER**