

**ULLPOA AGENDA - REGULAR BOARD MEETING  
SATURDAY, MARCH 16, 2019 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

MEMBER COMMENTS

MOTION TO APPROVE AUGUST 13, 2018 EXECUTIVE SESSION MINUTES  
MOTION TO APPROVE JANUARY 19, 2019 REGULAR MEETING MINUTES  
MOTION TO APPROVE FEBRUARY 16, 2019 REGULAR MEETING MINUTES

MOTION TO APPROVE DECEMBER 2018 TREASURER'S REPORT  
MOTION TO APPROVE JANUARY 2019 TREASURER'S REPORT  
MOTION TO APPROVE FEBRUARY 2019 TREASURER'S REPORT

**UNFINISHED BUSINESS:**

APPROVAL OF COMMITTEE MEMBERS (EXCLUDING ACC/ECC)

**NEW BUSINESS:**

**COMMITTEE REPORTS:**

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

COMMUNITY EVENT REPORT

**ADJOURNMENT**

**NEXT MEETING: SATURDAY, APRIL 20, 2019 @ 9:00 A.M. LAKE COURT CENTER**