

**ULLPOA AGENDA - REGULAR BOARD MEETING
SATURDAY, APRIL 21, 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

MOTION TO AMEND AUGUST 19, 2017 EXECUTIVE SESSION MINUTES
NOVEMBER 2, 2017 EXECUTIVE SESSION RESOLUTION
MOTION TO APPROVE JANUARY 4, 2018 EXECUTIVE SESSION MINUTES
MOTION TO APPROVE MARCH 17, 2018 REGULAR MEETING MINUTES

MOTION TO TABLE DECEMBER 2017 TREASURER'S REPORT
MOTION TO TABLE JANUARY 2018 TREASURER'S REPORT
MOTION TO TABLE FEBRUARY 2018 TREASURER'S REPORT
MOTION TO TABLE MARCH 2018 TREASURER'S REPORT

UNFINISHED BUSINESS:

NONE

NEW BUSINESS:

APPROVE ROADSIDE MOWING BID
APPROVE PROPERTIES/PARKS MOWING BID
APPROVE VACANT LOT DRIVEWAY (HANNIBAL 20)
REQUEST BY TIM SPELDE FOR SHAW FAMILY FUNDRAISER
ADDITION OF NEW BY-LAWS SECTION (ATTENDANCE)
REVISION TO CODE OF CONDUCT POLICY
USE OF LOTS FOR WEDDING CEREMONY/RECEPTION (01-0023 & 01-0083)
REPLACE EAST GATEHOUSE DOOR
REPLACE SPLIT RAILING EAST ENTRANCE
SPEEDING VIOLATION

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, MAY 19, 2018 @ 9:00 A.M. LAKE COURT CENTER