

**ULLPOA AGENDA - REGULAR BOARD MEETING  
SATURDAY, MAY 18, 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 JANUARY 2, 2019 EXECUTIVE SESSION MINUTES  
MOTION TO APPROVE APRIL 20, 2019 REGULAR MEETING MINUTES  
MOTION TO APPROVE APRIL 2019 TREASURER'S REPORT

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

MOTION TO REVISE FENCE VARIANCE REQUEST  
CLARIFICATION OF APRIL 20, 2019 MOTION TO APPROVE INSURANCE PAYMENT  
CLARIFICATION OF APRIL 20, 2019 MOTION TO APPROVE MULCH PURCHASE  
ELECTRIC MUNICIPAL AGGREGATION PROGRAM

**COMMITTEE REPORTS:**

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

COMMUNITY EVENT REPORT

**ADJOURNMENT**

**NEXT MEETING: SATURDAY, JUNE 15, 2019 @ 9:00 A.M. LAKE COURT CENTER**