

**ULLPOA AGENDA - REGULAR BOARD MEETING  
SATURDAY, MAY 19, 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  
NOVEMBER 2, 2017 EXECUTIVE SESSION RESOLUTION  
MOTION TO APPROVE APRIL 21, 2018 REGULAR MEETING MINUTES  
MOTION TO APPROVE DECEMBER 2017 TREASURER'S REPORT  
MOTION TO APPROVE JANUARY 2018 TREASURER'S REPORT  
MOTION TO APPROVE FEBRUARY 2018 TREASURER'S REPORT  
MOTION TO APPROVE MARCH 2018 TREASURER'S REPORT  
MOTION TO APPROVE APRIL 2018 TREASURER'S REPORT

**UNFINISHED BUSINESS:**

ADDITION OF NEW BY-LAWS SECTION (#11 - ATTENDANCE)  
REVISION OF ARTICLE XI (POINT #7) AND CODE OF CONDUCT POLICY

**NEW BUSINESS:**

FENCE VARIANCE REQUEST (CIN022-023)  
REVISION TO BY-LAWS, ARTICLE VI, SECTION 7 (MEETING OF THE BOARD OF DIRECTORS)  
REVISION TO BY-LAWS, ARTICLE VI, SECTION 10 (VACANCIES)  
ADDITION TO MEETING RULES (#9)  
REVISIONS TO RULES & REGULATIONS  
SOLICIT VOLUNTEERS FOR FINANCIAL REVIEW COMMITTEE  
SOLICIT VOLUNTEERS FOR 2019 BUDGET/FINANCE COMMITTEE  
GENERAL ANNOUNCEMENT

**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, JUNE 16, 2018 @ 9:00 A.M. LAKE COURT CENTER