

**ULLPOA AGENDA - REGULAR BOARD MEETING  
SATURDAY, JUNE 16, 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 RESCIND APPROVAL OF AUGUST 19, 2017 EXECUTIVE SESSION MINUTES  
MOTION TO AMEND AUGUST 19, 2017 EXECUTIVE SESSION MINUTES  
MOTION TO APPROVE APRIL 9, 2018 EXECUTIVE SESSION MINUTES  
MOTION TO APPROVE APRIL 21, 2018 REGULAR MEETING MINUTES  
MOTION TO APPROVE MAY 19, 2018 REGULAR MEETING MINUTES  
MOTION TO APPROVE MAY 2018 TREASURER'S REPORT

**UNFINISHED BUSINESS:**

REVISION TO BY-LAWS, ARTICLE VI, SECTION 7 (MEETING OF THE BOARD OF DIRECTORS)  
REVISION TO BY-LAWS, ARTICLE VI, SECTION 10 (VACANCIES)  
REVISIONS TO RULES & REGULATIONS

**NEW BUSINESS:**

REQUEST BY PROPERTY OWNER FOR ONE-TIME EXEMPTION TO RULES & REGULATIONS 5.01  
SPEEDING VIOLATION  
PRESIDENT'S APPOINTMENT OF FINANCIAL REVIEW COMMITTEE  
APPROVAL OF 2019 BUDGET/FINANCE COMMITTEE  
USE OF COLLECTION AGENCY FOR DELINQUENT ACCOUNTS  
APPROVAL OF 2018 CHIP & SEAL BID  
PROPOSAL TO GRANT APPROVAL FROM BOARD TO BEGIN TOWN HALL MEETINGS

**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, JULY 21, 2018 @ 9:00 A.M. LAKE COURT CENTER**