

-APPROVED-

Board Meeting Agenda

An open meeting of the Board of Directors of the ULLPOA will be held on
Saturday August 19th, 2023 @ 9:00 am @ 404 Lake Court Center
this meeting will also be available as listen only via the Zoom format

Dial in number: +1 312 626 6799

Meeting ID: 959 106 8767 Passcode: 584173

- I. Call to order
- II. Roll call
- III. Pledge of Allegiance
- IV. Welcome to Visitors present and those calling in
- V. Approval of Agenda – **moved to Executive Session to discuss one of the items on the agenda & Reconvene**
- VI. Member Comments
(For those listening who wish to address the board, you may send an email with comments or questions to ullpoa@grics.net. Describe briefly what you wish to address to the board. The board will read your comments but may choose to address your questions via email)
- VII. Approval of Minutes
 - A. Motion to approve July 15th, 2023, Regular Meeting minutes
- VIII. Reports
 - A. Treasurer's Report - Finance Committee Report
 - B. Motion to approve July 2023 Financials
- IX. Committee Reports
 - A. Security
 - B. Covenants, By-laws, Rules & Regulations
 - C. ACC/ECC
 - D. Roads
 - E. Properties, Parks & Maintenance
- X. Special Committee Reports
 - A. Social Committee
 - B. Policies & Procedures Committee
- XI. Office Managers Report
- XII. Unfinished Business
 - A. Motion to continue discussion of proposed security gate improvements.
 - B. Motion to continue discussion and approve additional security camera system for both front gates.
- XIII. New Business
 - A. Motion to discuss and approve the 2024 Proposed Budget for Distribution of Ballots to Membership.
 - B. Motion to approve a moving sale for Jerry Sellers**
- XIV. Announcements
- XV. Motion to adjourn

Next Regular Board Meeting
Saturday, September 16th, 2023 @ 9:00am