

-APPROVED-

Board Meeting Agenda

An open meeting of the Board of Directors of the ULLPOA will be held on
Saturday December 16th, 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**
- 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 November 18th, 2023, Regular Meeting minutes**

- VIII. Reports**
 - A. Treasurer's Report - Finance Committee Report**
 - B. Motion to approve November 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**

- XIII. New Business**
 - A. Motion to approve to remove Social Club from Special Committee Reports**
 - B. Motion to remove Policies & Procedures from Special Committee Reports, to be absorbed by Covenants, By-laws, Rules & Regulations Committee, and to rename that committee as the Governing Documents Committee**
 - C. Motion to discuss debit/credit card for the Office Manager**
 - D. Motion to discuss and approve a credit account at ACE and Menards for the properties and parks usage**
 - E. Motion to discuss and approve Fence Variance permit at 203 Tamarack Dr**
 - F. Motion to discuss adding video access policy**
 - G. Motion to move to a brief ES regarding employee matters and reconvene**

- XIV. Announcements**

- XV. Motion to adjourn**

Executive Session Meeting
Monday, January 15th, 2024 @ 6:00pm

Next Regular Board Meeting
Saturday, January 20th, 2024 @ 9:00am