

# Board Meeting Agenda

An open meeting of the Board of Directors of the ULLPOA will be held on  
Saturday January 20<sup>th</sup>, 2024 @ 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. Announce 2024 Executive Board & Committee Chairs
- VII. Member Comments

(For those listening who wish to address the board, you may send an email with comments or questions to [ullpoa@grics.net](mailto: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)

## VIII. Approval of Minutes

- A. Motion to approve December 16<sup>th</sup>, 2023, Regular Meeting minutes
- B. Motion to approve December 16<sup>th</sup>, 2023, Executive Session meeting minutes

## IX. Reports

- A. Treasurer's Report - Finance Committee Report
- B. Motion to approve December 2023 Financials

## X. Committee Reports

- A. Security
- B. Governing Documents
- C. ACC/ECC
- D. Roads
- E. Properties, Parks & Maintenance

## XI. Office Managers Report

## XII. Unfinished Business

## XIII. New Business

- A. Motion to discuss dead tree issues
- B. Motion to approve ACC/ECC Committee members

## XIV. Announcements

## XV. Motion to adjourn

**Next Regular Board Meeting**  
**Saturday, February 17<sup>th</sup>, 2024 @ 9:00am**