

**-APPROVED-**

## **Board Meeting Agenda**

An open meeting of the Board of Directors of the ULLPOA will be held on  
Saturday July 15<sup>th</sup>, 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](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)

- VII. Approval of Minutes**
  - A. Motion to approve June 17<sup>th</sup>, 2023, Regular Meeting minutes**

- VIII. Reports**
  - A. Treasurer's Report - Finance Committee Report**
  - B. Motion to approve June 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 of interest on adding a Greenhouse permit.**

- XIII. New Business**
  - A. Motion to discuss and approve 2 tree removal bids, \$1,800 Oak Lane & \$700 Eastside Park, from Hey Tree Services.**
  - B. Motion to discuss and approve an additional security camera system for both front gates.**
  - C. Motion to move to Executive Session to review June 17<sup>th</sup>, 2023 ES minutes **and continue discussion of legal matters**. Reconvene to approve said minutes, there will be no other business conducted after this session.**
  - D. Motion to reconvene and approve June 17<sup>th</sup>, 2023 ES minutes.**

- XIV. Announcements – Reminder to all members, Community Open House July 16<sup>th</sup> from 1pm-3pm & members who wish to run for a board position, affidavits for candidacy can be dropped off at the POA office no later than August 2<sup>nd</sup>, 2023 by 3pm.**

- XV. Motion to adjourn**

**Next Regular Board Meeting**  
**Saturday, August 19<sup>th</sup>, 2023 @ 9:00am**