

-APPROVED-

Board Meeting Agenda

An open meeting of the Board of Directors of the ULLPOA will be held on
Saturday June 17th, 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 May 20th, 2023, Regular Meeting minutes
 - B. Motion to approve May 26th, 2023, Special Meeting minutes

VIII. Reports

- A. Treasurer's Report - Finance Committee Report
- B. Motion to approve May 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

XIII. New Business

- A. Motion to discuss and approve vacant lot driveway at 204 Rum Ct.
- B. Motion to discuss interest in adding a greenhouse permit
- C. Motion to discuss, correct, and approve the winning bid for chip and seal
- D. Motion to discuss & approve insurance carrier recommended increase coverage for employee theft**
- E. Motion to move to Executive Session**

XIV. Announcements

XV. Motion to adjourn

Next Regular Board Meeting
Saturday, July 15th, 2023 @ 9:00am