

-Approved-

**A special meeting of the Board of Directors
of the ULLPOA
will be held on Saturday November 4, 2023
@ 8:00 am**

Lake Court Center

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**
 - Roll call
 - Pledge of Allegiance
- II. Approval of Agenda**
- III. Member Comments**
- IV. Motion to discuss and approve special assessment**
- V. Adjournment of special meeting**