

-APPROVED-

Board Meeting Agenda

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

B. Motion to approve October 21st, 2023, Annual Meeting minutes

C. Motion to approve November 4th, 2023, Special Meeting minutes

VIII. Reports

A. Treasurer's Report - Finance Committee Report

B. Motion to approve September 2023 Financials

C. Motion to approve October 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 discuss and approve update to By-Laws, - article 3, section 4: **Temporary Members/Renters.**

B. **Discuss** update to By-Laws, - article 3, section 8: Books & Records, #2

C. Motion to discuss and approve Snowplow bid for 2023-2024

D. Motion to discuss and approve new concrete steps for the POA office

E. **Discuss** the change of security cameras system

F. Motion to discuss and approve Salt contract for 2023-2024

G. Motion to discuss and approve an update to 7.01 class A – Rules and Regs

H. Motion to discuss and approve the following permits

a. 311 Birch Ln

1. Shed permit

2. Patio permit

b. 304 Portage Ln

1. Garage permit

2. Driveway on second lot permit

c. Driveway at 222 Deer Paint Dr

I. Motion to discuss and approve a debit card for the Office Manager

XIV. Announcements

XV. Motion to adjourn

**Next Annual Board Meeting
Saturday, December 16th, 2023 @ 9:00am**