

APPROVED

16th ANNUAL ULLPOA MEETING

OCTOBER 21, 2023 @ 10am

404 Lake Court – Lake Court Center

Members may attend by phone or computer via Zoom

Dial in number: (312) 626-6799

Meeting ID: 959 106 8767 Passcode: 584173

I. Call to order

- Roll call
- Pledge of Allegiance
- Welcome to members calling in

II. Member Comments

III. Motion to accept Agenda

IV. Reading of October 15, 2022 meeting minutes

V. Reports

- a. President's Report
- b. Treasurer's Report & Finance Committee Report
- c. Committee Reports
 - Security
 - Covenants, By-Laws, Rules & Regulations
 - ACC/ECC
 - Roads
 - Properties, Parks & Maintenance
- d. Special Committee Reports
 - Social Club/Committee
 - Policies & Procedures committee

VI. New Business

- a. Appointment of 2024 new board members (*No election was necessary as the number of candidates did not out number board positions open*)
- b. Membership results of 2024 budget ballot
- c. Establish 2024 dues & assessments

VII. Announcements

VIII. Adjournment

Next Meeting

Saturday, November 18th, 2023 at 9am

Note: Officers will be nominated at an Executive Session in January 2024