

-APPROVED-

Board Meeting Agenda

An open meeting of the Board of Directors of the ULLPOA will be held on
Saturday September 16th, 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 August 19th, 2023, Regular Meeting minutes**

VIII. Reports

- A. Treasurer's Report - Finance Committee Report**
- B. Motion to approve August 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 table discussion of proposed security gate improvements and remove item from the agenda.**
- B. Motion to discuss and approve additional security camera system for both front gates.**

XIII. New Business

- A. Motion to move investments funds back into CDs.**
- B. Motion to discuss and approve greenhouse permit at 328 Wild Cherry Dr.**
- C. Motion to discuss and approve garage permit at 714 Mississippi Dr.**

XIV. Announcements

XV. Motion to adjourn.

Next Annual Board Meeting
Saturday, October 21st, 2023 @ 10:00am