

-APPROVED-

Board Meeting Agenda

An open meeting of the Board of Directors of the ULLPOA
will be held on

Saturday February 17th, 2024, at 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 and Roll Call
- II. Pledge of Allegiance
- III. Welcome to visitors present and those calling in
- IV. Approval of Agenda
- V. 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.)
- VI. Approval of Minutes
 - a. Motion to approve January 20th, 2024, Regular Meeting minutes
- VII. Reports
 - a. Treasurer's Report/ Finance Committee Report
 - b. Security
 - c. Governing Documents
 - d. ACC/ECC
 - e. Roads
 - f. Properties, Parks & Maintenance
 - g. Office Manager
- VIII. Unfinished Business
 - a. Dead tree issue
- IX. New Business
 - a. Motion to approve fence variance permit at 108 Maple Ln
 - b. Mowing/Plowing contract options
- X. Announcements
- XI. Motion to approve January 15th, 2024, Executive Session minutes
- XII. Motion to adjourn

Next Regular Board Meeting
Saturday, March 16th, 2024 @ 9:00 am