



United Lost Lake POA

Regular Meeting Agenda

Saturday, March 16th, 2024, at 9:00am
Lake Court Center

- I. Call to order, Roll Call, and Pledge of Allegiance
- II. Approval of Agenda
- III. Member Comments
- IV. Approval of Minutes
 - a. January 15th, 2024, Executive Session minutes
 - b. January 20th, 2024, Regular Meeting Minutes
 - c. February 12th, 2024, Executive Session minutes
 - d. February 17th, 2024, Regular Meeting minutes
- V. Treasurer's Report – February 2024 Financials
- VI. Reports
 - a. Security
 - b. Governing Documents
 - c. ACC/ECC
 - d. Roads
 - e. Properties, Parks, & Maintenance
 - f. Office Manager
- VII. Unfinished Business
 - a. Community Wide Cleanup – downed/dead tree issues
- VIII. New Business
 - a. Flock Camera System
 - b. Surveillance Camera(s) Video Review Policy
 - c. Community Garage Sale
 - d. No Trespassing Signs on Empty Lots
- IX. Announcements
- X. Motion to adjourn

Dial in number: +1 312 626 6799
Meeting ID: 959 106 8767 Passcode: 584173

Next Regular Board Meeting
Saturday, April 20th, 2024 @ 9:00 am