

-Unapproved-

Board Meeting Agenda

An open meeting of the Board of Directors of the ULLPOA will be held on Saturday, September 17, 2021 @ 9:00 am at @ 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, roll call, Pledge of Allegiance
- II. Welcome to Visitors present and those calling in.
- III. Approval of Agenda
- IV. 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)
- V. Approval of Minutes
 - a. Motion to approve August 20, 2022, regular meeting minutes
- VI. Reports
 - a. Treasurer's Report
 - Motion to approve August 2022 Profit & Loss statement
 - Finance Committee Report
 - b. Committee Reports
 - Security
 - Covenants, By-laws, Rules & Regulations
 - ACC/ECC
 - Roads
 - Properties, Parks & Maintenance
 - c. Special Committee Reports
 - Social Committee
 - Policies & Procedures Committee
 - d. Office managers report
- VII. Unfinished Business
 - a. Motion to continue discussion of proposed security gate improvements
 - Jeff Renne, Raynor rep, will offer a presentation of the proposed security gate improvement
- VIII. New Business
 - a. Motion to approve shed at 120 Crabapple Ct
 - b. Motion to approve updating our Covenants and By-laws to conform to Illinois Common Interest Community Association Act standards
- IX. Announcements
- X. Motion to adjourn

Annual Members Meeting
Saturday, October 15th, 2022 @ 10:00am