

LAKE COMO BEACH PROPERTY OWNERS ASSOCIATION

Special Board Meeting Minutes

November 15, 2018

7:00 PM

WELCOME: John Winters

PLEDGE OF ALLEGIANCE

ROLL CALL OF OFFICERS AND DIRECTORS: John Winters, Judy Zebrowski, Paul Todd, Debbie Bromeland, Tina Invergo, Rich Kieszkowski, Bill Legge, Doug Adams, Bill Finkel, John Sullivan, Ruby Chambers, Allen Searles, Stephanie Nicewarner. EXCUSED/ABSENT: Ed Gritzner, Bernadette Moran.

APPROVAL OF AGENDA: Motion to Approve Agenda by Bill Finkel/Allen Searles 2<sup>nd</sup>., ALL IN FAVOR, SO CARRIED.

AGENDA BUSINESS:

Tree Bids - Only 1 Bid, Need 3 bids

Committee Applications -

By-law Committee - Judy Zebrowski - Motion to Approve by John Sullivan/Rich Kieszkowski 2<sup>nd</sup>., ALL IN FAVOR, SO CARRIED.

By-law Committee - Pat Bromeland - Motion to Approve by John Sullivan/Bill Legge 2<sup>nd</sup>., ALL IN FAVOR, SO CARRIED.

Pier Committee – Marla Walsh - Motion to Approve by Bill Finkel/John Sullivan 2<sup>nd</sup>., ALL IN FAVOR, SO CARRIED.

Pier Committee – Greg Russic - Motion to Approve by Bill Legge/Paul Todd 2<sup>nd</sup>., ALL IN FAVOR, SO CARRIED.

Revisit Scanlin Resignations – Motion to Table until January 2019 Board Meeting by John Winters/Ruby Chambers 2<sup>nd</sup>., ALL IN FAVOR, SO CARRIED.

Welcome Package - Advertisements - Motion to allow businesses to put their fliers in our Welcome Packages by Tina Invergo/Bill Legge 2<sup>nd</sup>., ALL IN FAVOR, SO CARRIED.

New Years Eve Dance - Still need Wine Sponsor.

Row Boat tied at Hickory/Lake Shore - GONE!

ADJOURNMENT:

Motion to Adjourn by John Winters/John Sullivan 2<sup>nd</sup>., ALL IN FAVOR, SO CARRIED

This meeting complies with Wisconsin Open Meeting Laws; and is accessible to those individuals with disabilities.

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