

LAKE COMO BEACH PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING AGENDA  
JULY 18, 2019  
7:00PM

WELCOME: Ed Gritzner

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

APPROVAL OF AGENDA

OFFICERS REPORTS

SECRETARY MINUTES: Transcribed by Judy Decker 6/20/19.

Corrections/Approval

TREASURER'S REPORT: Paul Todd

Resignation

Pay off loan

CLERK'S REPORT: Debbie Bromeland

PRESIDENT'S REPORT: Ed Gritzner

STANDING COMMITTEES

FINANCE COMMITTEE: Allen Searles

PIER COMMITTEE: Gene Decker

Resignations

Pier/pier waiting list application revisions

CLUBHOUSE: John Winters

ACTIVITY: Tina Invergo

LAKE FRONT: Gene Decker

OTHER COMMITTEES

COMMUNICATIONS: Stephanie Nicewarner

SECURITY: Debbie Bromeland

Golf cart passes

OLD BUSINESS

NEW BUSINESS

2018/2019 Audit

OPEN MEETING DISCUSSION: At the discretion of the President, if Open Meeting Discussion is allowed, any Member present may offer comments or identify issues for future agendas.

ADJOURNMENT

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