

LAKE COMO BEACH PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING AGENDA  
JANUARY 16, 2020  
7:00PM

WELCOME

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

APPROVAL OF AGENDA

OFFICERS REPORTS

SECRETARY MINUTES: Transcribed by Judy Decker, 9/19/29 meeting  
Corrections/Approval

SECRETARY MINUTES: Transcribed by Judy Decker, 11/14/19 special meeting  
Corrections/Approval

TREASURER'S REPORT: Candy Coffey

CLERK'S REPORT: Debbie Bromeland  
Vote on purchasing a safe per the bylaws

PRESIDENT'S REPORT: John Winters  
Vote on new district directors: District 1 – Sue Winters, George Krause, Ed Gritzner;  
District 5 – Laura Ruswick, Pat Scanlan

STANDING COMMITTEES

FINANCE COMMITTEE: Gene Decker

PIER COMMITTEE: Marla Walsh  
Vote on new pier waiting list application

CLUBHOUSE COMMITTEE: Bill Legge  
Vote on bids for clubhouse insulation

LAKEFRONT COMMITTEE: Gene Decker  
Vote on approval to purchase stones for trenching project

OTHER COMMITTEES:

COMMUNICATIONS: Stephanie Nicewarner

SECURITY: Debbie Bromeland  
Vote on issuing 5 beach passes instead of 2

NEW BUSINESS

Approval of pier 97 and 110 to trade pier position

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.