

LAKE COMO BEACH PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA
FEBRUARY 20, 2020
7:00PM

WELCOME

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

APPROVAL OF AGENDA

OFFICERS REPORTS

SECRETARY MINUTES: Transcribed by Judy Decker, 1/15/20 meeting.

Corrections/Approval

TREASURER'S REPORT: Gene Decker

Candy Coffey

Joanne Laufenberg

CLERK'S REPORT: Debbie Bromeland

PRESIDENT'S REPORT: John Winters

Swear in George Krause, Director

STANDING COMMITTEES

FINANCE COMMITTEE: Gene Decker

Insurance

PIER COMMITTEE: Marla Walsh

Updates

Appoint Mark Scerba Committee

CLUBHOUSE COMMITTEE: Bill Legge

Boulders

LAKEFRONT COMMITTEE: Gene Decker

OTHER COMMITTEES

COMMUNICATIONS: Easter

SECURITY: Debbie Bromeland

NEW BUSINESS

Approval of pier spot trading

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.

