

LAKE COMO BEACH PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING AGENDA  
SEPTEMBER 19, 2019

WELCOME

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

SWEARING IN OF CANDY COFFEY, DIRECTOR, DISTRICT #1

APPROVAL OF AGENDA

OFFICERS REPORTS

SECRETARY MINUTES: Transcribed by Judy Decker 8/15/19

Corrections/Approval

TREASURER'S REPORT: Debbie Bromeland

CLERK'S REPORT: Debbie Bromeland

PRESIDENT'S REPORT

STANDING COMMITTEES

FINANCE COMMITTEE: Tim Kelly

Approval of notice letter for upcoming October Member's meeting

Update on Finance Committee insurance RFP status

Update on new accountant process migration

IRS \$3,150 late filing penalty

Request for formal BOD action concerning:

Reimbursement to Gene Decker and Suzanne Micklevitz for swing sets

Ratification of payment for beachwork to Ben L.

Any other Board or committee member expenses currently outstanding

Process compensation payments to Clubhouse Manager and bartenders as payroll expenses

PIER COMMITTEE: Bernadette Moran

CLUBHOUSE: John Winters

LAKE FRONT: Gene Decker

OTHER COMMITTEES

COMMUNICATIONS: Stephanie Nicewarner

SECURITY: Debbie Bromeland

OLD BUSINESS

NEW BUSINESS

Vote for approval of notice letter for upcoming October Member's meeting to come from the Board

Vote on the expense for 3 judges for the October Member's meeting

Santa's Secret Shopping Center: Debbie Bromeland

Approve payment of \$30 to bartender  
Paul Lucafo, late fee

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.