

LAKE COMO BEACH PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS FALL MEMBERSHIP MEETING AGENDA
OCTOBER 13, 2019
1:00PM

WELCOME

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

APPROVAL OF AGENDA

OFFICERS REPORTS

SECRETARY MINUTES: Transcribed by Judy Decker 5/19/19.

Corrections/Approval

TREASURER'S REPORT: Debbie Bromeland

CLERK'S REPORT: Debbie Bromeland

PRESIDENT'S REPORT: John Winters

Vice-President

Treasurer

Raise executive board pay

STANDING COMMITTEES

FINANCE COMMITTEE: John Winters

Bill Mackey

Insurance update

IRS

PIER COMMITTEE: Bernadette Moran

CLUBHOUSE: John Winters

LAKE FRONT: Gene Decker

OTHER COMMITTEES

COMMUNICATIONS: Stephanie Nicewarner

SECURITY: Debbie Bromeland

NEW BUSINESS

Abandoned, plotted road on Grove – Dean Spieker

Bylaw 1305

Bylaw 1305A

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.