

LAKE COMO BEACH PROPERTY OWNERS ASSOCIATION

Board of Directors Meeting Agenda

March 21, 2019

WELCOME: Ed Gritzner

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

APPROVAL OF AGENDA

OFFICERS REPORTS:

SECRETARY MINUTES: Transcribed by Judy Zebrowski – February 21, 2019
Corrections/Approval

TREASURERS REPORT: Paul Todd

CLERKS REPORT: Debbie Bromeland

PRESIDENTS REPORT: Ed Gritzner

STANDING COMMITTEES:

FINANCE COMMITTEE: Allen Searles

PIER COMMITTEE: Bill Finkel

CLUBHOUSE: John Winters

ACTIVITY: Tina Invergo

LAKE FRONT: Gene Decker

OTHER COMMITTEES:

COMMUNICATIONS: Stephanie Nicewarner

SECURITY: Debbie Bromeland

OLD BUSINESS:

Update on status of and expected delivery of the 2017-18 Fiscal Year Financial Audit- Tabled from October 18, 2018

Update on Board actions to remedy acknowledged financial management and reporting By-law violations From 2013 to 2017*(including a report on Association Counsel's legal advise concerning same). - Tabled from October 18, 2018

Request for a Special Meeting of the Members to discuss acknowledged By- Law financial management and reporting violations, prohibited Board Compensations – 2017* and violation of Section 6.02 By-Law requirements for purchases in excess of \$500. - Tabled from October 18, 2019.

Picnic Tables

NEW BUSINESS:

New Hang Tags

Clerk Hours

Larger Web Site

New Pier Applications

Nominations for May 5th. Elections

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.