

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

WELCOME

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

APPROVAL OF AGENDA

OFFICER REPORTS

SECRETARY MINUTES: Transcribed by Judy Decker, 6/18/20 meeting

Corrections/approval

TREASURER'S REPORT: Mike Spread

H. Basso/C&D Landscaping/property transfer

CLERK'S REPORT: Debbie Bromeland

PRESIDENT'S REPORT: John Winters

Approve beach advisory group signs

Committee nomination – Richard Klein/bylaw

Bylaw 4.01 late fees

Tim Kelly bylaw request

Lawyer usage

Sgt. McNutt – golf carts

STANDING COMMITTEES

FINANCE COMMITTEE: Gene Decker

Approve pay increase for Pat Bromeland

Approve pay increase for Debbie Bromeland

Spectrum internet

PIER COMMITTEE: Marla Walsh

Approve warning letters, requested hearing

CLUBHOUSE COMMITTEE: Ruby Chambers

Approve Dust Fairies cleaning schedule

Working on bids for gutter work

LAKEFRONT COMMITTEE: Gene Decker

Approve purchase of native seeds, straw, trees for lakefront

ACTIVITIES COMMITTEE: Ruby Chambers

New Year's Eve

Annual garage sale

BYLAWS COMMITTEE

FUNDRAISING COMMITTEE

OTHER COMMITTEES

COMMUNICATION

SECURITY: Debbie Bromeland

Cameras: Ruby Chambers

**NEW BUSINESS**

End of year party: Debbie Bromeland

“The Board of Directors are contemplating going into a closed session under Wis. Statute 19.85(1)(b) to conduct a hearing to consider the possible discipline of Association members.

**OLD BUSINESS**

Flagpole/scouts: Debbie Bromeland.

Como Community Cares

**OPEN MEETING DISCUSSION:** At the discretion of the Board, 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.