

RESCHEDULED MEETING

LAKE COMO BEACH PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS SPRING ANNUAL MEETING AGENDA - AMENDED
RESCHEDULED DATE SUNDAY, JUNE 7, 2020
1:00PM

PLEASE JOIN US FOR OUR RESCHEDULED SPRING ANNUAL MEMBERS MEETING TO BE HELD ON
ZOOM.COM
ID #960 837 4045; PASSWORD 396294

WELCOME

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

CONFLICT OF INTEREST

APPROVAL OF AMENDED AGENDA

OFFICER REPORTS

SECRETARY MINUTES: Transcribed by Judy Decker, 10/13/19 meeting

Corrections/Approval

TREASURER'S REPORT: Gene Decker

Mike Spread, treasurer

CLERK'S REPORT: Debbie Bromeland

PRESIDENT'S REPORT: John Winters

Memorial Day

July 4th parade

Safety guidelines

Beach advisory group

Beach naming contest

STANDING COMMITTEES

FINANCE COMMITTEE: Gene Decker

Budget approval

PIER COMMITTEE: Marla Walsh

CLUBHOUSE COMMITTEE: Bill Legge

LAKEFRONT COMMITTEE: Gene Decker

BYLAW COMMITTEE: John Sullivan

OTHER COMMITTEES

COMMUNICATIONS

SECURITY: Debbie Bromeland

OLD BUSINESS

Security cameras

NEW BUSINESS

Hearing impaired interpreter

Dean Spriker land approval

Bylaw change, 6.08

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.