

LAKE COMO BEACH PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA
THURSDAY, FEBRUARY 18, 2021
7:00PM – VIA ZOOM; ID 960 837 4045; PASS CODE 396294

WELCOME

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

APPROVAL OF AGENDA

OFFICER REPORTS

SECRETARY MINUTES: Transcribed by Judy Decker; 9/21/21 meeting

Corrections/approval

TREASURER'S REPORT: Mike Spread

CLERK'S REPORT: Debbie Bromeland

PRESIDENT'S REPORT: John Winters

Fill open District Director 2 spot

STANDING COMMITTEES

FINANCE COMMITTEE: Gene Decker

PIER COMMITTEE: Marla Walsh

CLUBHOUSE COMMITTEE: Ruby Chambers

LAKEFRONT COMMITTEE: Gene Decker

Lakefront between Acacia and Cherry

ACTIVITIES COMMITTEE: Tina Invergo

Easter

BYLAWS COMMITTEE

FUNDRAISING COMMITTEE: Tina Invergo

OTHER COMMITTEES

COMMUNICATIONS

SECURITY

OLD BUSINESS

LCBPOA members forum

NEW BUSINESS

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.