

LAKE COMO BEACH PROPERTY OWNERS ASSOCIATION

Board of Directors Meeting Agenda

April 18, 2019

7:00 PM

WELCOME: Ed Gritzner

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

APPROVAL OF AGENDA

OFFICERS REPORTS:

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

TREASURERS REPORT: Paul Todd

CLERKS REPORT: Debbie Bromeland

PRESIDENTS REPORT: Ed Gritzner

STANDING COMMITTEES:

FINANCE COMMITTEE: Allen Searles

PIER COMMITTEE: Bernadette Moran

CLUBHOUSE: John Winters

ACTIVITY: Tina Invergo

LAKE SHORE: Gene Decker

OTHER COMMITTEES:

COMMUNICATIONS: Stephanie Nicewarner

SECURITY: Debbie Bromeland

OLD BUSINESS: New Pier Applications - Tabled from March 21, 2019

NEW BUSINESS:

4<sup>th</sup>. Of July Parade/Picnic – Float

Clubhouse Loan

Fix Clubhouse Roof

Clubhouse Landscape

Approval of Treasurer on PNC Account

Bar Cash Register

Annual Meeting Attendee/Voting Eligibility

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.