

LAKE COMO BEACH PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA
AUGUST 20, 2020
7:00PM

WELCOME

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

APPROVAL OF AGENDA

OFFICER REPORTS

SECRETARY MINUTES: Transcribed by Judy Decker, 7/16/20 meeting

Corrections/approval

TREASURER'S REPORT: Mike Spread

H. Basso/C&D property

Phelps/Hughes property

Spectrum internet

CLERK'S REPORT: Debbie Bromeland

PRESIDENT'S REPORT: John Winters

Bylaw 4.01 late fees

Approve pay increase for Pat Bromeland

Approve pay increase for Debbie Bromeland

Naming beaches

100th anniversary

STANDING COMMITTEES

FINANCE COMMITTEE: Gene Decker

Financial statement

Vote/approve auditor

Approve mailing for unpaid association dues

PIER COMMITTEE

Approve pier spot switch

CLUBHOUSE COMMITTEE

Vote/approve security system

Nominate/vote Bill Legge to committee

Bids

Webpage access

Basketball court

LAKEFRONT COMMITTEE

Tree bids, mulch – Jamie's Twigs & Branches

Approval for pavilion permits/fee-Tom Cavadias

Approval for pavilion architect/fees-Tom Cavadias

ACTIVITIES COMMITTEE

Labor Day picnic

BYLAWS COMMITTEE

T. Kelly bylaw requests from 2019

Request to committee to change time line for requests

FUNDRAISING COMMITTEE

Memorial trees

OTHER COMMITTEES

COMMUNICATION

SECURITY: Debbie Bromeland

Approve glass collection box/Parker Pena

NEW BUSINESS

Conflict of interest disclosure statement: Pat Scanlan

Appeals/violations: Pat Scanlan

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.