

LAKE COMO BEACH PROPERTY OWNERS ASSOCIATION

Annual Spring Membership Meeting

May 19, 2019

1:00 PM

WELCOME: Ed Gritzner

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS:

APPROVAL OF AGENDA

OFFICERS REPORTS:

SECRETARY MINUTES: Transcribed by Judy Zebrowski - May 20, 2018 - Approval/Corrections.

TREASURERS REPORT: Paul Todd

STANDING COMMITTEES:

Finance committee: Allen Searles

Pier Committee: Bernadette Moran

AUDIT - 2018

BUDGET for 2019/2020

OLD BUSINESS:

Proposed by-law changes;

Article 13.05 - Tabled from Spring Membership Meeting May 20, 2018

Article 13.05 A – Attached, February 16, 2019

Update of issues raised at last years Annual meeting regarding alleged by-law and financial

discrepancies. - Tim Kelly

## NEW BUSINESS

Proposed By-law Changes:

Article 1.01 - Name

Article 1.02 - Compliance

Article 3.06 - Term of Office, Disclosure

Article 4.01 - Assessments

Article 5.02 - Annual Meetings

Article 5.07 - Special Membership Meetings

Article 8.01 - Financial Audits

Article 12.02 - Membership Communication

Finance Committee Issue

Jeff & Chris Kahle unimproved roadway

Swearing In New Officers, Directors and Pier Committee

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: