

LAKE COMO BEACH PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
SEPTEMBER 17, 2020  
7:00PM

WELCOME

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

APPROVAL OF AGENDA

OFFICER REPORTS

SECRETARY MINUTES: Transcribed by Judy Decker, 8/20/20 meeting  
Corrections/approval

TREASURER'S REPORT: Mike Spread  
Email address

CLERK'S REPORT: Debbie Bromeland

PRESIDENT'S REPORT: John Winters  
Notice of complaint by employee

STANDING COMMITTEES

FINANCE COMMITTEE: Gene Decker  
Late fee letter/invoice

PIER COMMITTEE

CLUBHOUSE COMMITTEE: Ruby Chambers  
Security system  
Work update  
Basketball court

LAKEFRONT COMMITTEE: Gene Decker  
Dobrowski lake privileges  
Mulch  
Pavilion

ACTIVITIES COMMITTEE: Tina Invergo  
Chili cook-off  
Breakfast w/Santa  
Santa workshop

BYLAWS COMMITTEE: Pat Scanlan

FUNDRAISING COMMITTEE: Tina Invergo  
Tree memorials

OTHER COMMITTEES

COMMUNICATIONS

SECURITY: Debbie Bromeland

OLD BUSINESS

Conflict of interest disclosure statement

NEW BUSINESS

Zoom meetings

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.