

LAKE COMO BEACH PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS FALL MEMBERS MEETING AGENDA  
OCTOBER 11, 2020

1:00PM

TO BE HELD IN THE CLUBHOUSE

AVAILABLE ON ZOOM (ID 960 837 4045; PASSWORD 396294) AND LAKE COMO BEACH PROPERTY OWNERS ASSOCIATION FACEBOOK PAGE FOR VIEWING ONLY (NO COMMENTS OR VOTING)

WELCOME

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

APPROVAL OF AGENDA

OFFICER REPORTS

SECRETARY MINUTES: Transcribed by Judy Decker; 6/7/20 meeting  
Corrections/approval

TREASURER'S REPORT

CLERK'S REPORT

PRESIDENT'S REPORT

STANDING COMMITTEES

FINANCE COMMITTEE

PIER COMMITTEE

CLUBHOUSE COMMITTEE

LAKEFRONT COMMITTEE

ACTIVITIES COMMITTEE

Members shirt logo contest for Association 100<sup>th</sup> anniversary

BYLAWS COMMITTEE

Vote on 13 bylaw change requests – bylaw change requests on the webpage lcbpoa.com along with proxy form, if needed – 1.01, 1.02, 3.01, 3.04, 3.06, 4.01, 5.02, 5.07, 5.08, 6.01, 6.08, 8.01, 12.02

FUNDRAISING COMMITTEE

OTHER COMMITTEES

COMMUNICATION

SECURITY

OLD BUSINESS

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.