

LAKE COMO BEACH PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS = SPECIAL BOARD MEETING MINUTES  
THURSDAY, SEPTEMBER 24, 2020

WELCOME: John Winters

PLEDGE OF ALLEGIANCE

ATTENDANCE: John Winters, Judy Decker, Mike Spread, Debbie Bromeland, Tina Invergo, George Krause, Bill Legge, Bill Finkel, Doug Adams, Bernadette Moran, Ruby Chambers, Pat Scanlan. ABSENT: Rich Kieszkowski, Allen Searles.

APPROVAL OF AGENDA

Motion to approve agenda made by Ruby Chambers, seconded by Bill Legge. ALL IN FAVOR, SO CARRIED.

GUTTERS/BIDS

3 bids – Seeley Seamless Gutters, Delavan. \$2,350 (visited clubhouse); Ferravit Remodeling, Hillside IL, \$2,367 (did not visit clubhouse); Rockford Seamless Gutters, Rockton IL, \$3,234 (visited clubhouse). Bill Legge recommends Rockford Seamless. Replace all gutters. Motion to approve Rockford Seamless Gutters to do the work made by Doug Adams, seconded by Bill Finkel. ALL IN FAVOR, SO CARRIED. Requires half down to start.

ADJOURNMENT

Motion to adjourn made by Ruby Chambers, seconded by Bill Finkel. ALL IN FAVOR, SO CARRIED.

This meeting complies with Wisconsin Open Meeting Laws and is accessible to those individuals with disabilities.