

LAKE COMO BEACH PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING AGENDA  
THURSDAY, SEPTEMBER 16, 2021  
7:00PM IN THE CLUBHOUSE

WELCOME

PLEDGE OF ALLEGIANCE

MEETING ETIQUETTE

Any comments from members in attendance will only be allowed at the end of this meeting, at the discretion of the Board, during Open Meeting Discussion.

ROLL CALL OF DIRECTORS

APPROVAL OF AGENDA

CONFLICT OF INTEREST

OFFICER REPORTS

SECRETARY MINUTES: Transcribed by Judy Decker 8/19/21 meeting  
Corrections

TREASURER'S REPORT: Mike Spread  
Check transaction  
Quickbook pricing

PRESIDENT'S REPORT: John Winters  
Vice President nominations  
District Director 1 and 5 nominations

CLERK'S REPORT: Debbie Bromeland

STANDING COMMITTEES

FINANCE COMMITTEE: Gene Decker  
Financial statement

PIER COMMITTEE: Marla Walsh

CLUBHOUSE COMMITTEE: Ruby Chambers

LAKEFRONT COMMITTEE: Gene Decker  
Pavilion, permission to apply for variances  
2-person swing sets, approve purchase

ACTIVITIES COMMITTEE: Tina Invergo

BYLAW COMMITTEE: Janet Kowalski  
Bylaw 13.05 change request

FUNDRAISING COMMITTEE: Tina Invergo

COMMUNICATIONS: Marla Walsh  
Website

SECURITY: Ruby Chambers

OLD BUSINESS

Como Community Cares building use  
Garland/Kahle land request

NEW BUSINESS

Beach/lakeshore rules handbook  
Building use by outside entities

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.