

ATTENTION: NEW BOARD MEETING DATE:
WEDNESDAY, FEBRUARY 16, 2022

LAKE COMO BEACH PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA
7:00PM

WELCOME

PLEDGE OF ALLEGIANCE

ROLL CALL OR DIRECTORS

APPROVAL OF AGENDA

CONFLICT OF INTEREST

OFFICERS REPORTS

SECRETARY MINUTES: Transcribed by Judy Decker 1/20/22 meeting

Corrections/approval

TREASURER'S REPORT: Mike Spread

PRESIDENT'S REPORT: John Winters

Board pay

CLERK'S REPORT: Debbie Bromeland

STANDING COMMITTEES

FINANCE COMMITTEE: Gene Decker

budget

PIER COMMITTEE: Marla Walsh

Pier dues

Pier updates

CLUBHOUSE COMMITTEE: Ruby Chambers

LAKEFRONT COMMITTEE: Gene Decker

ACTIVITIES COMMITTEE: Tina Invergo

BYLAW COMMITTEE: Janet Kowalski

FUNDRAISING COMMITTEE: Tina Invergo

OTHER COMMITTEES

COMMUNICATIONS: Marla Walsh

SECURITY SYSTEM: Ruby Chambers

OLD BUSINESS

NEW BUSINESS

Change board meetings to Wednesdays

Horseshoes

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