

LAKE COMO BEACH PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA
WEDNESDAY, JUNE 15, 2022, 7PM

WELCOME

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

CONFLICT OF INTEREST

OFFICER REPORTS

SECRETARY MINUTES: Transcribed by Judy Decker April 21, 2022, meeting
Corrections/approval. Transcribed by Judy Decker Special Board meeting
May 23, 2022. Corrections/approval.

TREASURER'S REPORT: Mike Spread

PRESIDENT'S REPORT: John Winters

Tree for Ed Gritzner

CLERK'S REPORT

STANDING COMMITTEES

FINANCE COMMITTEE: Gene Decker

PIER COMMITTEE: Marla Walsh

CLUBHOUSE COMMITTEE: Ruby Chambers

Approve Kevin O'Connell

Credit card machine

LAKEFRONT COMMITTEE: Gene Decker

ACTIVITIES COMMITTEE: Tina Invergo

July 4th

BYLAW COMMITTEE: Janet Kowalski

Bylaw 9.02

FUNDRAISING COMMITTEE: Tina Invergo

OTHER COMMITTEES

COMMUNICATIONS: Marla Walsh

SECURITY SYSTEM: Ruby Chambers

OLD BUSINESS

100th Anniversary

Colton Lazzeroni plaque

NEW BUSINESS

Michelle Cozzi/easement

Michael Oudin/easement

OPEN DISCUSSION

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