

LAKE COMO BEACH PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA
WEDNESDAY, FEBRUARY 15, 2023 – 7PM

WELCOME

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

CONFLICT OF INTEREST

OFFICERS REPORT

SECRETARY MINUTES: Transcribed by Judy Decker January 18, 2023, meeting
Corrections/Approval

TREASURER'S REPORT: Mike Spread

PRESIDENT'S REPORT: John Winters

CLERK'S REPORT: Sindee Benson

STANDING COMMITTEES

FINANCE COMMITTEE: Gene Decker
Preliminary budget

PIER COMMITTEE: Marla Walsh
Approve 2023/2034 calendar
Approve pier changes

CLUBHOUSE COMMITTEE: Ruby Chambers
Approve architect fees

LAKEFRONT COMMITTEE: Gene Decker
Vote on tree removal

ACTIVITIES COMMITTEE: Tina Invergo
Easter

BYLAW COMMITTEE: Janet Kowalski

FUNDRAISING COMMITTEE: Tina Invergo

OTHER COMMITTEES

COMMUNICATIONS: Marla Walsh

SECURITY SYSTEM: Ruby Chambers

OLD BUSINESS

100th Anniversary

NEW BUSINESS

Como Critters

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