

LAKE COMO BEACH PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA
WEDNESDAY, APRIL 19, 2023
MEET & GREET BOARD NOMINEES – 6:00PM
BOARD MEETING – 7:00PM

WELCOME

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

APPROVAL OF AGENDA

CONFLICT OF INTEREST

OFFICERS REPORT

SECRETARY MINUTES: Transcribed by Judy Decker March 15, 2023, meeting
Corrections/Approval

TREASURER'S REPORT

PRESIDENT'S REPORT

Election May 7, 2023

Ed Bogard's resignation

Appoint John Bouck to Dist. Dir. 3

CLERK'S REPORT

STANDING COMMITTEES

FINANCE COMMITTEE

Approve budget

PIER COMMITTEE

CLUBHOUSE COMMITTEE

Approve \$4,900 for sidewalk from clubhouse
kitchen to Beach Rd.

LAKEFRONT COMMITTEE:

Approve purchase of gravel for behind clubhouse
not to exceed \$1,000

ACTIVITIES COMMITTEE

BYLAW COMMITTEE

FUNDRAISING COMMITTEE

OTHER COMMITTEES

COMMUNICATIONS

SECURITY SYSTEM

OLD BUSINESS

100TH Anniversary

NEW BUSINESS

Clubhouse usage – Debbie Bromeland

Clubhouse usage – Julie Benedict

ADJOURNMENT