

**LAKE COMO BEACH PROPERTY OWNERS ASSOCIATION**  
**Board of Directors Monthly Meeting Agenda**  
**February 17th, 2011**

**Welcome**

**Pledge of Allegiance**

**Roll Call of Directors**

**Officer Reports:**

**Secretary's Minutes**....Stephanie Nicewarner

- November 18, 2010 Agenda and Board Meeting Minutes will be posted on the Association website at [www.lakecomobeachpoa.com](http://www.lakecomobeachpoa.com) Corrections/Approval

**Treasurer's Report**.....Gene Decker

- All accounts, monies in/out Corrections/Approval

**Clerk's Report**.....Cheryl Bogard

- Assessment payment status Corrections/Approval

**President's Report**.....Trish Fahey

**Committee Reports:**

**Welcome Committee** .....

**Finance Committee**.....

Allen Searles

**Activity Committee** .....

Laura Woolard

**Info needed**

**Pier Committee**.....

**Info needed**

**Lakefront Committee**...

Cassandra Kordecki -

**Communications Committee**...

Cassandra Kordecki - Communication Form  
Procedures to be Written

**Ways & Means Committee**.....

Mary King

**Clubhouse Report**.....

Shirley Gorz

**Old Business:**

Electrical renovation on lakeshore... Trish Fahey... first addressed in January, 2010

Clubhouse drainage... Gene Decker

**Status of financing**

**Clubhouse structural engineer status**

**Moving the play set at the point closer to the beach**

Status of Lakeshore restoration

New picnic tables

**New Business:**

**Open Member Discussion – At the discretion of the President:**

If Open Member Discussion is allowed, any member present at the meeting may offer comments or identify issues for future agendas. No action can be taken on any issue not on the current Agenda.

Adjournment

**This meeting is accessible to those with disabilities**