

**Lake Como Beach Property Owner's Association
Semi-Annual Membership Meeting Agenda
May 16, 2010**

Welcome

Pledge of Allegiance

Roll Call of Directors

Acknowledgement of a Board Quorum

Acknowledgement of a Membership Quorum

Officer Reports:

Secretary's Report - Stephanie Johnson Minutes from February 13, 2010 Semi-Annual Board Meeting and April 15, 2010, Regular Monthly Board Meeting Corrections/Approval

- Agenda and Meeting Minutes will be posted on the Association website at www.lakecomobeachpoa.com

Treasurer's Report - Gene Decker All accounts, monies in/out Corrections/Approval

Clerk's Report - Cheryl Bogard Assessments status Corrections/Approval

Committee Reports:

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| Welcome Committee | TBD |
| Finance Committee | Gene Decker |
| Activity Committee | Laura Woolard |
| Pier Committee | Jay Hencken |
| Lakefront Committee | TBD |
| Communications Committee | TBD |
| Ways & Means Committee | Mary King |
| Clubhouse Report | Shirley Gorz |
| Playground Equipment | Cyndi Borgen &/or Briita Sherman |

President's Report.....Trish Fahey

- o Procedural Issue Requiring Board Vote prior to turning meeting over to open membership
- o Acknowledgement of service to the Association on the part of departing Board member, Dawn Schiefelbein
- o Acknowledgement of service to the Association on the part of departing Lakefront Committee Chairperson, Cass Kordecki

Purpose of this meeting is to offer members in attendance the opportunity to present an issue; allow discussion; a motion may be made by a member, then the rest of the members present may vote on it.

The process is as follows:

- Member signs in on the **ISSUE SHEET**; identifies the issue to be addressed, then signs his/her name
- When called, member is to come to the podium, states and spells his/her name for the record, then presents the issue
- Issue presentation is limited to 3 minutes
- Open discussion follows – any member may ask a question or make a comment by raising his/her hand and being recognized by the President
- If a vote is requested by the membership, the Secretary will call for votes and will count them accordingly; the President will announce the outcome
- Any disruptive behavior will result in ejection of the individual at fault... OR... adjournment of the meeting.

Meeting turned over to Open Membership

NOTE: Any issues remaining can be/will be added to Agenda for **June Monthly Board Meeting** (always the third Thursday of the month), **Thursday, 6/17, 7:00 PM**. Since members are restricted from voting at a regular Board Meeting, any issue requiring a vote from the membership at large can be held over to the next Semi-Annual Membership Meeting... OR... members may contact their District Directors to discuss the issue to be placed on a forthcoming Agenda to be brought to the Board for a vote.

This meeting is accessible for those with disabilities