

LAKE COMO BEACH PROPERTY OWNERS ASSOCIATION
Board of Directors Monthly Meeting Agenda
September 15th, 2011

Welcome
Pledge of Allegiance
Roll Call of Directors

Officer Reports:

Secretary's Minutes....Candace Coffey August 18, 2011 Minutes Corrections/Approval

Agenda and Board 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

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Clerk's Report.....Cheryl Bogard Assessment payment status Corrections/Approval

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President's Report.....Ed Gritzner

Standing Committee Reports:

Finance Committee..... Allen Searles
Pier Committee..... Randi McManus

Other Committee Reports:

Activity/Welcome Committee Mary King:
Communications Committee... Debbie Bromeland
Lakefront Committee... Cassandra Kordecki
Ways & Means Committee..... Mary King

Old Business:

- . Fee Schedule – Cheryl Bogard
- . Clubhouse Security - Allen Searles
- . Need of Members for Board (Vote to rescind letter & bypass 3 meeting rule) – Ed Gritzner -
- . By- Laws – Sandy Searles
- . Dance – Debbie Bromeland
- . Duffy – Ed Gritzner

New Business:

- . Membership letter mailing regarding the Clubhouse repair/restoration – John Sullivan
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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 complies with Wisconsin Open Meetings laws; and is accessible to those individuals with disabilities.