

LAKE COMO BEACH PROPERTY OWNERS ASSOCIATION
Board of Directors Semi-Annual Meeting Agenda
October 9th, 2011

NOTE: Annual and Semi-Annual Membership Meetings require a quorum (25) of members in good standing to be in attendance, otherwise, it must be adjourned "for lack of member quorum".

Welcome - President Ed Gritzner

Pledge of Allegiance

Roll Call of Directors –

Officer Reports:

Secretary's Minutes....Candace Coffey May, 2011 Semi-Annual Meeting Minutes
Corrections/Approval Copy by request.

Agenda and Board Meeting Minutes will be posted on the Association website at

www.lakecomobeachpoa.com

President's Report.....Ed Gritzner

Treasurer's Report.....Cheryl Bogard All accounts, monies in/out Corrections/Approval

- Clubhouse repairs/restoration
- Vote for approval for using the Clubhouse as collateral for a loan of \$200,000 - \$250,000

Clerk's Report.....Cheryl Bogard

Activity..... Mary King: ---Review of this years activities.

Old Business:

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New Business:

- Oath of Office

Open Member Discussion:

Adjournment

This meeting complies with Wisconsin Open Meetings laws; and is accessible to those individuals with disabilities.