

**LAKE COMO BEACH PROPERTY OWNERS ASSOCIATION
PIER COMMITTEE MEETING AGENDA
January 29, 2012**

Roll Call of Members in Attendance

Reports:

Secretary's Minutes: Randi McManus

- June 4, 2011 Minutes Corrections/Approval Motion to accept/approve
- Agenda and Meeting Minutes will be posted on the Association website at
www.lakecomobeachpoa.com

Financial Report: Judy Zembrowski

- Number of Applications received;
- Amount of money deposited;
- Dates of deposit

Old Business:

- McGill vs. Volker Meeting (signed letters)
- Pier Tag Update

New Business:

- March 15, 2012 Application Deadline
- Letters or Emails to be addressed by Committee/Response
- Late assessment letters
- Responses from Members
- Board and response time
- Policy and Procedures for Pier Committee
- Application Storage for future
- Pier Committee Issues to be addressed

At the discretion of the Committee, any Association Member, who is currently a Pier Lessee or on the Pier Waiting List, may attend a Pier Committee meeting to identify an issue of concern and request its appearance on a future Agenda. The same may be requested by sending a letter or email. There will be no action taken on any issue not on the current Agenda.

Meeting dates, Agendas and Minutes will be posted on the website.

Adjournment

This meeting is accessible to those with disabilities