

**LAKE COMO BEACH PROPERTY OWNERS ASSOCIATION
PIER COMMITTEE MEETING AGENDA
February 18, 2012**

Roll Call of Members in Attendance

Reports:

Secretary's Minutes: Randi McManus

- 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:

- March 15, 2012 Application Deadline
- Letters or Emails to be addressed by Committee/Response (R. Morretti)
- Board and response time
- Policy and Procedures for Pier Committee
- Application Storage for future
- Pier Tags

New Business:

- Auction Pier Applications
- 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