

LAKE COMO BEACH PROPERTY OWNERS ASSOCIATION
Special Members Meeting Agenda
February 11, 2012

Welcome
Pledge of Allegiance
Roll Call of Directors

Officer Reports:

Secretary's Minutes....Candace Coffey October 9, 2012 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..... Rancy McManus

Other Committee Reports:

Activity/Welcome Committee Mary King:
Clubhouse Committee Shirley Gorz:
Communications Committee... Debbie Bromeland
Lakefront Committee... Cassandra Kordecki
Senior Day No Repot.
Ways & Means Committee..... Mary King

Old Business:

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New Business: Special meeting ...

. Proposed By-Law Amendments and additions

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.