

**LAKE COMO BEACH PROPERTY OWNERS ASSOCIATION**  
**Board of Directors Monthly Meeting Agenda**  
**September 16, 2010**

**Welcome**

**Pledge of Allegiance**

**Roll Call of Directors**

**Officer Reports:**

**Secretary's Minutes**....Stephanie Nicewarner

- August 19, 2010 Agenda and Board Meeting Minutes will be posted on the Association website at [www.lakecomobeachpoa.com](http://www.lakecomobeachpoa.com) Corrections/Approval

**Treasurer's Report**.....Gene Decker

- All accounts, monies in/out Corrections/Approval

**Clerk's Report**.....Cheryl Bogard

- Assessment payment status Corrections/Approval

**President's Report**.....Trish Fahey

**Committee Reports:**

**Welcome Committee** ..... remains open issue

**Finance Committee**..... Allen Searles

**Activity Committee** ..... Laura Woolard

October 16th Scarecrow making at the Clubhouse

**SPECIAL ATTENTION - October 10<sup>th</sup>, 1-3pm, Fall Semi-Annual Membership Meeting to be held at the Town Hall** due to a conflict with a Clubhouse booking. Town Hall is in same building as the Police Dept, N3496 Como Road

**Pier Committee**..... Vickee Hansen

**Lakefront Committee**... Cassandra Kordecki - stages of restoration

**Communications Committee**... Cassandra Kordecki

**Ways & Means Committee**..... Mary King

**Clubhouse Report**..... Shirley Gorz

**Old Business:**

Electrical renovation on lakeshore... Trish Fahey... first addressed in January, 2010

Clubhouse exterior renovation... Gene Decker

By-laws Committee... Sandy Searles

Pier committee openings Vickee Hansen – 2 members have volunteered to fill openings;

NOTE: Board of Director Hearings 9/25 regarding late payments of Assessment by one Pier Lessee member and several members on Pier Waiting List

Directors Meet & Greet following the Semi-Annual Membership Meeting, October 10<sup>th</sup>, 1-3pm, at the Town Hall

**New Business:**

**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 is accessible to those with disabilities**