BOARD OF DIRECTORS MEETING

DAY: **Wednesday** DATE: **October 28 2026** PLACE: **Zoom And rec hall @6pm**

This meeting will be a hybrid meeting, using Zoom as well as in person in the rec hall.

Zoom meeting ID – 822 0170 5851 Passcode – 457770
Access to Board meeting is for Lake Como members only.
For access, email your request to Debbiep@lakecomonaturally.com
Include your name and your Zoom Display Name in your request.

AGENDA

1. Roll Call
2. Proof of Notice of Meeting
3. Approval of Board Meeting Minutes from September 30, 2026, Board – Manager meeting from October 14, 2026.
4. President's report
5. Treasurer's Report
6. Manager's Report
7. Committee Reports:
    - Home Improvement group:
        - x
        - x
        -
8. Old Business:
    a. Gerald, time to plan ahead – meet the candidates date
9. New Business:
    a. Debbie, Right of First Refusal, 505 / 20182 Cot
    b. Debbie, Pet Caretaker Policy
    c. Debbie, Lot 346 fine
    d. Debbie, Right of First Refusal, 349 / 1640 Mary
    e. X
10. Residents comments
11. Adjourn