

BOARD OF DIRECTORS MEETING

DAY: **Wednesday** DATE: **August 26 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 – 840 0881 3384 Passcode – 448080

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 July 29, 2026, Board – Manager meeting from August 12, 2026, special Board Meeting Minutes of August 18, 2026..
4. President's report
5. Treasurer's Report
6. Manager's Report
7. Committee Reports:
 - Home Improvement group:
 - 877 / 20491 SGL– shed - withdrawn
 - 101 / 20570 Cot – new home placement
 -
8. Old Business:
 - a. none
9. New Business:
 - a. x
 - b. x
 - c.
10. Residents comments
11. Adjourn