

Lushmeadows Association Inc.
5979 Meadow Lane, Mariposa CA 95338
Board of Directors Special meeting
January 20, 2011
www.lushmeadows.org

Call to Order by Larry Wesson at 6:09

Board members present

President	Larry Wesson
Vice President	Ellis Schurman (excused absence)
Secretary/Director	Kathy Mills
Treasurer	Marian Folker
Financial Secretary	Martha Crabtree
Director	Klete Frazer
Director	Shirley Felix

Special Meeting called to discuss the collection of past due dues

Discussion on the letter sent to association members that are delinquent on their dues.

Motion: Everyone that owes back dues for one or two years will get a 20% discount if paid in a thirty day period.

Motion by Martha Crabtree, Second by Klete Frazer

Motion Passed

Motion: Waive the interest and change to a \$10.00 late fee per year

Motion by Klete Frazer, Second by Martha Crabtree

Motion Passed

Marian Folker will send a letter to all the affected members.

Adjourned at 6:56

Kathy Mills Secretary