

Lushmeadows Association, Inc.

5979 Meadow Lane Mariposa, Ca 95338

AGENDA

General Business Meeting

March 19, 2011

Call to order

Introductions

Additions and Approval of Agenda

Approval of Annual Business Meeting Minutes

Director Reports:

President- Larry Wesson

Vice-President- Ellis Schurman

Treasurer-Marian Folker Treasurers Report

Financial Secretary-Martha Crabtree

Director-Secretary- Kathy Mills

Director- Klete Frazer

Director-Shirley Felix

Committee Chair Reports:

Lakes & Grounds -Ellis Shurman

Budget Committee-Marian Folker

Fire Safety-Dick Hutchinson

Newsletter- Laura Lee

Insurance Liaison-Larry Wesson

Governing Documents Committee- Shirley Felix

Social Committee Chair Person-Vacant

Welcoming Committee Chair-Vacant

Auditing Committee Chair-Vacant.

Clubhouse Reservations-Laura Lee

Architectural Committee- Skip Skyrud

Old. Unfinished Business:

Lawsuit

New Business:

Clubhouse

Lakes and Grounds

Issues not on the agenda