

Lushmeadows Association, Inc.

5979 Meadow Lane Mariposa, Ca 95338

AGENDA

Annual Business Meeting

July 9, 2011

Call to order

Flag salute

Introductions-Roll Call

Approval of Agenda

Approval of March Meeting Minutes

Director Reports:

President- Larry Wesson

Vice-President- Ellis Schurman

Treasurer-Marian Folker Treasurers Report

Financial Secretary-) Martha Crabtree

Director- Kathy Mills Secretary

Director-Klete Frazer

Director- Shirley Felix

Committee Chair Reports :

Lakes & Grounds -Ellis Shurman

Budget Committee-Marian Folker

Fire Safety-Dick Hutchinson

Architectural Committee- Skip Skyrud

Newsletter- Laura Lee

Insurance Liaison-Larry Wesson

Governing Documents Committee- Shirley Felix

Social Committee Chair Person-Vacant

Welcoming Committee Chair- Barbara Frank

Auditing Committee Chair-

Clubhouse Reservations-Laura Lee

Nominating Committee- Martha Crabtree

Old. Unfinished Business :

New Business :

1) Budget

2) Election

3) Audit Committee Chair

4) Issues requested to be added to the agenda

5) Adjourn meeting