

Lushmeadows Association, Inc.

5979 Meadow Lane Mariposa, Ca 95338

AGENDA

October Membership Meeting

October 15, 2011

Call to order

Flag salute

Introductions

Approval of Agenda

Approval of July 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 Schurman

Budget Committee-Marian Folker

Fire Safety-Dick Hutchinson

Architectural Committee- Vacant

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 :

1) Clubhouse Roof

2) Lushmeadows Estates Sign

New Business :

1) Issues requested to be added to the agenda

2) Adjourn meeting