

Lushmeadows Association, Inc.

5979 Meadow Lane Mariposa, Ca 95338

AGENDA

Board of Directors Meeting

November 9, 2011

Call to order

Flag salute

Introductions-Roll Call

Approval of Agenda

Approval of minutes of Board Meetings

Director Reports:

President- Larry Wesson

Vice-President- Ellis Schurman

Treasurer-Marian Folker Treasurers Report

Financial Secretary- Martha Crabtree

Director- Secretary- Kathy Mills

Director- Shirley Felix

Director- Klete Frazer

Committee Chair Reports :

Architectural Committee Chair

Lakes & Grounds -Ellis Schurman

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- Barbara Frank

Auditing Committee Chair

Clubhouse Reservations-Laura Lee

Nominating Committee Chair

Old. Unfinished Business :

1) Clubhouse Roof Estimates

2) Clubhouse Rental

3) Reserve Study

New Business:

1) Resignation

2) Issues requested to be added to the agenda

3) Approve paying bills

4) Adjourn Meeting