

Lushmeadows Association, Inc.

5979 Meadow Lane Mariposa, Ca 95338

AGENDA

Board of Directors Meeting

February 10, 2010

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- Laura Lee

Director- Secretary- Kathy Mills

Director- Shirley Felix

Director- Klete Frazer

Committee Chair Reports :

Architectural Committee Chair-Skip Skyrud

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- Vacant

Auditing Committee Chair

Clubhouse Reservations-Laura Lee

Nominating Committee Chair- Ellis Schurman

Old. Unfinished Business :

1) Law Suit

2) Group Home

3) Newsletter

4) Draft letter for members

5) Rules and Regulations addition

New Business :

1) Issues requested to be added to the agenda

2) Approve paying bills

3) Adjourn meeting