

Lushmeadows Association, Inc.
5979 Meadow Lane Mariposa, Ca 95338

AGENDA
Board of Directors
October 8, 2008

Call to order
Introductions
Approval of Agenda
Approval of September 2008 Minutes

Director Reports:

President-Terel Young	Opening Statement
Vice-President-Larry Wesson	
Treasurer-Marian Folker	Treasurers Report
Financial Secretary-) Laura Lee	
Director- Klete Frazer	
Director-Laura Lee	
Director-Shirley Felix	

Committee Chair Reports:

Lakes & Grounds -Ellis Shurman
Budget Committee-Marian Folker
Fire Safety-Dick Hutchinson
Newsletter-Tricia Ball
Insurance Liaison-Larry Wesson
Governing Documents Committee-
Social Committee Chair Person-Vacant
Welcoming Committee Chair-
Auditing Committee Chair-
Clubhouse Reservations-Laura Lee
Scholarship Chair-Laura Lee

Old. Unfinished Business:

None

New Business:

- 1) Approve bills for Payment
- 2) Form a Committee to look into paying off Legal Fees
- 3) Motion to pay travel expenses for Lushmeadows Business, mileage paid for use of Automobile.

Adjourn Meeting until November 12, 2008 @7:00 P.M.