

Lushmeadows Association, Inc.

5979 Meadow Lane Mariposa, Ca 95338

AGENDA

Board of Directors Meeting

February 11 , 2009

Call to order
Flag salute
Introductions-Roll Call
Approval of Agenda
Approval of January 14 , 2009 Minutes

Director Reports:

President- Larry Wesson
Vice-President- Klete Frazer
Treasurer-Marian Folker Treasurers Report
Financial Secretary- Laura Lee
Director- Secretary- Kathy Mills
Director-Jean Hoffman
Director- Shirley Felix

Committee Chair Reports :

Lakes & Grounds -Ellis Shurman
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- Vacant
Clubhouse Reservations-Laura Lee
Scholarship Chair-Laura Lee

Old. Unfinished Business :

- 1) Newsletter
- 2) Letter to members

New Business :

- 1) Resignation letter from Jean Hoffman
- 2) Approval of paying the bills
- 3) Key deposit fund
- 4) Insurance renewal
- 5) Issues requested to be added to the agenda
- 6) Adjourn meeting