

Lushmeadows Association, Inc.

5979 Meadow Lane Mariposa, Ca 95338

AGENDA

Board of Directors Meeting

March 11, 2009

Call to order

Flag salute

Introductions-Roll Call

Approval of Agenda

Approval of February 11, 2009 minutes of Board Meeting

Director Reports:

President- Larry Wesson

Vice-President- Klete Frazer

Treasurer-Marian Folker Treasurers Report

Financial Secretary- Laura Lee

Director- Secretary- Kathy Mills

Director- Shirley Felix

Director- Vacant

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- Vacant

Clubhouse Reservations-Laura Lee

Scholarship Chair-Laura Lee

Old. Unfinished Business :

1) Account for key deposits

2) Insurance renewal

3) Scholarship

New Business :

1) Issues with Directors

2) First Deed Of Trust on Mallard Lake and Clubhouse property

3) Review of Mariposa Countywide Community Wildlife Protection Plan

4) Review of Owner and Member response regarding Lawsuit and Hearing

5) Issues requested to be added to the agenda

6) Approve paying bills

7) Adjourn meeting