

# **Lushmeadows Association, Inc.**

5979 Meadow Lane Mariposa, Ca 95338

## **AGENDA**

Board of Directors Meeting

April 14, 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

6) Key Policy

### **New Business :**

1) Issues requested to be added to the agenda

2) Approve paying bills

3) Reserve Study

4) Required Document Package

5) Absent Director

6) Update Secretary Job Description

7) Review Proposed Budget