

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

AGENDA
Board of Directors
June 11, 2008

Call to order
Introductions
Additions and Approval of Agenda
Approval of May 2008 Minutes

Director Reports:

President-Terel Young	Opening Statement
Vice-President-Larry Wesson	
Treasurer-Marian Folker	Treasurers Report
Financial Secretary-Jean Hoffman	
Director-John Steward	
Director-Lowell Young	
Director-Unfilled	

Committee Chair Reports:

Lakes & Grounds -Ellis Shurman
Budget Committee-Marian Folker
Fire Safety-Dick Hutchinson
Newsletter-Sue Young
Insurance Liaison-N/A
Governing Documents Committee-Unfilled
Social Committee Chair Person-Unfilled
Welcoming Committee Chair-Barbara Franks
Auditing Committee Chair-Unfilled audit to be done by outside firm.
Clubhouse Reservations-Laura Lee
Scholarship Chair-Laura Lee

Old. Unfinished Business:

None

New Business:

- 1) Picnic at the Lake following General Meeting In July.
- 2) Accept R. Cooper resignation

Adjourn Meeting until July 09, 2008 @7:00 P.M.