

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

AGENDA  
Board of Directors  
July 9, 2008

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

**Director Reports:**

|                                  |                   |
|----------------------------------|-------------------|
| President-Terel Young            | Opening Statement |
| Vice-President-Larry Wesson      |                   |
| Treasurer-Marian Folker          | Treasurers Report |
| Financial Secretary-Jean Hoffman |                   |
| Director-Vacant                  |                   |
| Director-Vacant                  |                   |
| Director-Vacant                  |                   |

**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-Vacant  
Welcoming Committee Chair-Barbara Franks  
Auditing Committee Chair-Vacant.  
Clubhouse Reservations-Laura Lee  
Scholarship Chair-Laura Lee

**Old. Unfinished Business:**

None

**New Business:**

- 1) Review Fire Ballot
- 2) Audit Committee

Adjourn Meeting until August 13, 2008 @7:00 P.M.