

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

AGENDA
Board of Directors
August 13, 2008

Call to order
Introductions
Approval of Agenda
Approval of July 2008 Minutes

Director Reports:

President-Terel Young	Opening Statement
Vice-President-Larry Wesson	
Treasurer-Marian Folker	Treasurers Report
Financial Secretary-Jean Hoffman (acting)	
Director- Klete Frazer	
Director-Vacant	
Director-Vacant	

Committee Chair Reports:

Lakes & Grounds -Ellis Shurman
Budget Committee-Marian Folker
Fire Safety-Dick Hutchinson
Newsletter-Tricia Ball
Insurance Liaison-N/A
Governing Documents Committee-Unfilled
Social Committee Chair Person-Vacant
Welcoming Committee Chair-
Auditing Committee Chair-
Clubhouse Reservations-Laura Lee
Scholarship Chair-Laura Lee

Old. Unfinished Business:

None

New Business:

- 1) Appoint New Directors to fill vacant positions
- 2) Audit Committee
- 3) Bark Beetles
- 4) Fill Vacant Committee positions

Adjourn Meeting until September 10, 2008 @7:00 P.M.