

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

AGENDA
Board of Directors
September 10, 2008

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

Director Reports:

President-Terel Young	Opening Statement
Vice-President-Larry Wesson	
Treasurer-Marian Folker	Treasurers Report
Financial Secretary-) Laura Lee	
Director-Klete Frazer	
Director-Laura Lee	
Director-Shirley Felix	

Committee Chair Reports:

Lakes & Grounds -Ellis Shurman
Budget Committee-Marian Folker
Fire Safety-Dick Hutchinson
Newsletter-Tricia Ball
Insurance Liaison-Larry Wesson
Governing Documents Committee-
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) Approve bills for Payment
- 2) Attorneys Invoice
- 3) Suggestions for Paying off Legal Fees

Adjourn Meeting until October 8, 2008 @7:00 P.M.