

# **Lushmeadows Association, Inc.**

5979 Meadow Lane Mariposa, Ca 95338

AGENDA

Board of Directors Meeting

July 8, 2009

Call to order

Flag salute

Introductions-Roll Call

Approval of Agenda

Approval of June 10, 2009 minutes of Board Meeting

## **Director Reports:**

President- Larry Wesson

Vice-President- Klete Frazer

Treasurer-Marian Folker Treasurers Report

Financial Secretary- Laura Lee

Director- Secretary- Kathy Mills

Director- Shirley Felix

Director- Ellis Schurman

## **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- Carol Fong

Clubhouse Reservations-Laura Lee

Nominating Committee Chair- Ellis Schurman

## **Old. Unfinished Business :**

1) Letter to Lowell and Sue Young

## **New Business :**

1) Issues requested to be added to the agenda

2) Approve paying bills

3) Adjourn meeting