

# **Lushmeadows Association, Inc.**

5979 Meadow Lane Mariposa, Ca 95338

## **AGENDA**

Board of Directors Meeting

September 9, 2009

Call to order

Flag salute

Introductions-Roll Call

Approval of Agenda

Approval of June 10, 2009 and July 8, 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

Clubhouse Reservations-Laura Lee

Nominating Committee Chair- Ellis Schurman

### **Old. Unfinished Business :**

1) Law Suit

### **New Business :**

1) Newsletter

2) Issues requested to be added to the agenda

3) Approve paying bills

4) Adjourn meeting