

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

AGENDA
General Business Meeting
July 12, 2008

Call to order
Introductions
Additions and Approval of Agenda
Approval of March 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, recommend voting yes, votes must be in by July 22, 2008
- 2) Election Count Ballots
- 3) Appoint new Directors as needed
- 4) Adjourn to Executive Session to appoint new officers.