

Lushmeadows Association, Inc.

5979 Meadow Lane Mariposa, Ca 95338

AGENDA

Board of Directors

November 12, 2008

Call to order

Introductions-Roll Call

Approval of Agenda

Approval of October 2008 Minutes

Director Reports:

President-

Vice-President-Larry Wesson

Treasurer-Marian Folker Treasurers Report

Financial Secretary-) Laura Lee

Director-Klete Frazer

Director-Jean Hoffman

Director- Shirley Felix

Director-Terel Young

Committee Chair Reports :

Lakes & Grounds -Ellis Shurman

Budget Committee-Marian Folker

Fire Safety-Dick Hutchinson

Newsletter-Jean Hoffman

Insurance Liaison-Larry Wesson

Governing Documents Committee- Shirley Felix

Social Committee Chair Person-Vacant

Welcoming Committee Chair-

Auditing Committee Chair-

Clubhouse Reservations-Laura Lee

Scholarship Chair-Laura Lee

Old. Unfinished Business :

1) Discuss ways of raising money to pay attorney fees

2) Christmas Party

3) Newsletter

New Business :

1) Calling members before January meeting

2) Approval of paying the bills

3) Executive Session for appointing officers