

Lushmeadows Association, Inc.

5979 Meadow Lane Mariposa, Ca 95338

AGENDA

Board of Directors Meeting

May 9, 2012

7:00 PM

Call to order

Flag salute

Introductions-Roll Call

Approval of Agenda

Approval of minutes of Board Meetings

Director Reports:

President- Larry Wesson

Vice-President- Ellis Schurman

Treasurer-Marian Folker Treasurers Report

Financial Secretary- Martha Crabtree

Director- Shirley Felix

Director- Klete Frazer

Director- Stan Pearce

Secretary- Steve Nagle

Committee Chair Reports:

Architectural Committee Chair

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- Barbara Frank

Auditing Committee Chair

Clubhouse Reservations-Laura Lee

Nominating Committee Chair

Old Unfinished Business:

1) Taco Night

2) Members Issues

3) Dawn Lake Pathway

4) Lakes and Grounds Issues

New Business:

1) Issues requested to be added to the agenda

2) Approve paying bills

3) Adjourn Meeting