

Lushmeadows Association, Inc.
Board of Directors Agenda
December 9th , 2020

Call to order:

Flag salute:

Roll Call – Introductions:

Approval of agenda:

Approval of November 11th minutes:

Director reports:

President	Angela Eller	Director	Linda Conforti
Vice President	Steve Canerdy	Director	Ed Drechsler
Treasurer	Susan Powell		
Financial Secretary	Kristina Davis		

Standing Committee Chair Reports

Lakes and Grounds	Ellis Schurman
Budget	Susan Powell
Architectural Control	Steve Canerdy
Social	Linda Conforti
Governing Documents	Don Florence
Nominating	Vacant

Committee Chair Reports

Audit	Carol Fong	Playground	Gussie Kidd
Insurance	Robert Powell	Reservations	Steve Canerdy
Fire Safe Council	Armando Rios	Welcome	Don Florence
Newsletter	Grant Davis	Website	Rick Peresan
Collections	Diane Provost	Member Complaint	Steve Canerdy

Old Business

1. Adoption of Rules and Regulation Re-Write 2020
2. Request for \$600 for publishing the new R&R document. This is based on the CC&R 5.4. Requirement to get every member a copy. My hope is we will opt for emails to the 80+ to send the document out to. The rest will be a mailing. We should have 50-70 left over to hand out for the next year
3. Request discussion on CC&R 4.4
4. Administration of new mirror tags received.

New Business

Adjourn to January 13th, 2021 at 7:00 pm

