

**Lushmeadows Association, Inc.**  
**Board of Directors Agenda**  
**August 9, 2023**  
**Zoom Information listed below**

**Call to order:**

**Flag Salute:**

**Roll Call – Introductions:**

<b>Board Members</b>					
	<b>Kelly Henson Faro</b>	<b>President</b>		<b>(Vacant)</b>	<b>Vice President</b>
	<b>Micaela Gonzalez</b>	<b>Treasurer</b>		<b>John Patton</b>	<b>Financial Secretary</b>
	<b>Linda Conforti</b>	<b>Director</b>		<b>Susan Powell</b>	<b>Director</b>
	<b>(Vacant)</b>	<b>Director</b>			

**Approval of July Agenda:**

**Approval of June Minutes:**

**Director Reports:**

**President, Kelly Henson Faro:**

**Vice President, (vacant):**

**Treasurer, Micaela Gonzalez:**

**Financial Secretary, John Patton:**

**Director, Linda Conforti:**

**Director, Susan Powell:**

**Director, (vacant):**

**Standing Committee Chair Reports**

**Lakes & Grounds, Vacant:**

**Budget, Susan Powell:**

**Architectural Control, Susan Powell:**

**Social, Linda Conforti:**

**Governing Documents, Beth Scaffidi:**

**Nominating, Vacant:**

**Committee Chair Reports**

**Audit, Vacant:**  
**Recording Secretary, (vacant):**  
**Insurance, Robert Powell:**  
**Reservations, Maddie Patton:**  
**Fire Safe Council, Armando Rios:**  
**Welcome, Meredy Wells:**  
**Newsletter, Fern Johnson:**  
**Website, Brian Finley:**  
**Collections, Sandi Stone:**  
**Member Complaints, Vacant:**

### **Action/Tabled Items**

- Audio and video system for Zoom meetings (speakers and a camera). Tabled until Clubhouse roof is fixed.
- Possible craft fair. Tabled until Clubhouse roof is fixed.
- Fundraising event. Tabled until Clubhouse roof is fixed
- Repair Clubhouse roof.
- Review camp host responsibilities.
- Kelly, Micaela & John need to become authorized signers at to the bank.
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### **Old Business**

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### **New Business**

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### **Open Forum:**

### **Adjournment:**

### **Zoom Information:**

<https://us06web.zoom.us/j/4711045304?pwd=M1kzOFRVNHM5NnZaSmpuZlhpcmdhdz09>

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