

Lushmeadows Association, Inc.
Board of Directors Agenda
January 11, 2023
Zoom Information listed below

Call to order:

Flag Salute:

Roll Call – Introductions:

Board Members					
	Alicia Finley	President		Angela Eller	Vice President
	Micaela Gonzalez	Treasurer		Kristina Davis	Financial Secretary
	Linda Conforti	Director		Susan Powell	Director
	Fern Johnson	Director			

Approval of January Agenda:

Approval of December Minutes:

Director Reports:

President, Alicia Finley:

Vice President, Angela Eller:

Treasurer, Micaela Gonzalez:

Financial Secretary, Kristina Davis:

Director, Linda Conforti:

Director, Fern Johnson:

Director, Susan Powell:

Standing Committee Chair Reports

Lakes & Grounds, William and Diane Dudley:

Budget, Susan Powell:

Architectural Control, Susan Powell:

Social, Linda Conforti:

Governing Documents, Beth Scaffidi:

Nominating, Vacant:

Committee Chair Reports

Audit, Carol Fong:
Recording Secretary, Fern Johnson:
Insurance, Robert Powell:
Reservations, Fern Johnson:
Fire Safe Council, Armando Rios:
Welcome, Meredy Wells:
Newsletter, Angela Eller:
Website, Brian Finley:
Collections, Sandi Stone:
Member Complaints, Vacant:

Spring Action Items

- Red storage shed replace/repair.
- Repair Meadow Lane fence.

Action/Tabled Items

- Audio and video system for Zoom meetings (speakers and a camera).
- Website: possible switch to SquareSpace.
- Redo water testing at Clubhouse - BSK in Fresno.

Old Business

- IRS letter with EIN number for Don.
- Review camp host responsibilities.
- Fred to repair roof leak in Clubhouse.

New Business

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Open Forum:

Adjournment:

Zoom Information:

<https://us06web.zoom.us/j/92314672633?pwd=MW55MWI1Nk5KcDExWIBxOWkrbTJzd09>

Meeting ID: 923 1467 2633

Passcode: LMABOD

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