

Lushmeadows Association, Inc.
Board of Directors Agenda
July 12, 2023
Zoom Information listed below

Call to order:

Flag Salute:

Roll Call – Introductions:

Board Members					
	Kelly Henson Faro	President		(Vacant)	Vice President
	Micaela Gonzalez	Treasurer		John Patton	Financial Secretary
	Linda Conforti	Director		Susan Powell	Director
	Fern Johnson	Director			

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, Fern Johnson:

Director, Susan Powell:

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, Fern Johnson:

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:

Spring Action Items

- Red storage shed replace/repair. Keep tabled. Need to replace the “no trespassing” sign for safety issues.

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.
- Need someone to check Board emails regularly and also voicemails at the Clubhouse and tell Maddie of any reservation requests.
- Need to add committee chair emails to the website. Would Board like their personal emails added as well?

Old Business

- Fees to be charged for lender requests.

New Business

-

Open Forum:

Adjournment:

Zoom Information:

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

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