

Lushmeadows Association, Inc.
General Business Meeting Agenda
July 8, 2023
Zoom Information listed below

Call to order:

Flag Salute:

Roll Call – Introductions:

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

Approval of July 8, 2023 Agenda:

Approval of March 18, 2023 Minutes:

Director Reports:

President, Alicia Finley:

Vice President, Kelly Henson Faro:

Treasurer, Micaela Gonzalez:

Financial Secretary, Kristina Davis:

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, Fern Johnson:
Fire Safe Council, Armando Rios:
Welcome, Meredy Wells:
Newsletter, Fern Johnson:
Website, Brian Finley:
Collections, Sandi Stone:
Member Complaints, Vacant:

Old Business

- Brushing Grant through Resource Conservation District.
- Encroachment on the roads. How do we mitigate this?
- Annual review & update of reserve study.
- Short term rentals.
- Rewrite of camp host responsibilities.

New Business

Open Forum:

Adjournment:

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