

Lushmeadows Association, Inc.
Board of Directors Agenda
June 14, 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 June Agenda:

Approval of May 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:

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). Table 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.
- Alicia & Micaela need to become authorized signers at to the bank.

Old Business

-

New Business

- Fees to be charged for lender requests.

Open Forum:

Adjournment:

Zoom Information:

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

Meeting ID: 471 104 5304

Passcode: LMABOD

One tap mobile

+16694449171,,4711045304#,,,,*465578# US

+12532158782,,4711045304#,,,,*465578# US (Tacoma)

Dial by your location

+1 669 444 9171 US

+1 346 248 7799 US (Houston)

+1 720 707 2699 US (Denver)

+1 309 205 3325 US

+1 360 209 5623 US

+1 507 473 4847 US

+1 646 558 8656 US (New York)

+1 689 278 1000 US

+1 305 224 1968 US

+1 253 215 8782 US (Tacoma)

+1 719 359 4580 US

+1 253 205 0468 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

Meeting ID: 471 104 5304

Passcode: 465578

Find your local number: <https://us06web.zoom.us/j/4711045304>