

Lush Meadows Association, Inc.
Board of Directors Agenda
December 14, 2022
Zoom Information listed below

Call to order:

Flag Salute:

Roll Call – Introductions:

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

Approval of December Agenda:

Approval of November Minutes:

Director Reports:

President, Angela Eller:
Vice President, Alicia Finley:
Treasurer, Susan Powell:
Financial Secretary, Kristina Davis:
Director, Linda Conforti:
Director, Fern Johnson:
Director, Vacant:

Standing Committee Chair Reports

Lakes & Grounds, Vacant:
Budget, Susan Powell:
Architectural Control, Vacant:
Social, Linda Conforti:
Governing Documents, Vacant:
Nominating, Vacant:

Committee Chair Reports

Audit, Carol Fong:
Playground, Vacant:
Insurance, Robert Powell:
Reservations, Vacant:
Fire Safe Council, Armando Rios:
Welcome, Vacant:
Newsletter, Grant Davis:
Website, Brian Finley:
Collections, Sandi Stone:
Member Complaints, Vacant:

Old Business

- IRS letter to verify EIN
- Meadow Ln fence repair
- Reserve Study Updates/Discussion

New Business

- Appoint new volunteers
- Review camp host responsibilities and duration

Open Forum:

Adjournment:

Zoom Information:

<https://us06web.zoom.us/j/92314672633?pwd=MW55MWI1Nk5KcDExWIBxOWkrbTJzdz09>

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