

**Lushmeadows Association, Inc.**  
**Board of Directors Agenda**  
**February 9, 2022**

**Call to order:**

**Flag Salute:**

**Roll Call – Introductions:**

<b>Board Members</b>					
	<b>Angela Eller</b>	<b>President</b>		<b>Steve Canerdy</b>	<b>Vice President</b>
	<b>Susan Powell</b>	<b>Treasurer</b>		<b>Kristina Davis</b>	<b>Financial Secretary</b>
	<b>Linda Conforti</b>	<b>Director</b>		<b>Alicia Finley</b>	<b>Director</b>
	<b>Fern Johnson</b>	<b>Director</b>			

**Approval of February Agenda:**

**Approval of January Minutes:**

**Director Reports:**

**President, Angela Eller:**

**Vice President, Steve Canerdy:**

**Treasurer, Susan Powell:**

**Financial Secretary, Kristina Davis:**

**Director, Linda Conforti:**

**Director, Alicia Finley:**

**Director, Fern Johnson:**

**Standing Committee Chair Reports**

**Lakes & Grounds, Don Florence:**

**Budget, Susan Powell:**

**Architectural Control, Steve Canerdy:**

**Social, Linda Conforti:**

**Governing Documents, Don Florence:**

**Nominating, Vacant:**

**Committee Chair Reports**

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

**Old Business**

- CC&R discussion –
- 2021 Reserve Study Allocation –
- Follow up from County Surveyor

**New Business**

- Horses at Lakes

**Action Items:**

**Adjournment:**