

Lush Meadows Association, Inc.
Board of Directors Agenda
March 9, 2022

Call to order:

Flag Salute:

Roll Call – Introductions:

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

Approval of March Agenda:

Approval of February 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

- Discussion – Horses at Mallard Lake

New Business

- Focused Community Meeting with Pine Top Residents
 - o Mallard Lake Vegetation
 - o Mallard Lake illegal activity
 - o Possible fencing which could impact Lake access

Action Items:

Adjournment: