

Lush Meadows Association, Inc.
Board of Directors Agenda
June 8, 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 June Agenda:

Approval of May 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, Don Florence:

Budget, Susan Powell:

Architectural Control, Vacant:

Social, Linda Conforti:

Governing Documents, Don Florence:

Nominating, Vacant:

Committee Chair Reports

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

Old Business

- Dawn Lake clean up / tables

New Business

- Discussion / approval of By-Laws Article VII
- LMA Fire Preparedness, Disaster Safety meeting

Open Forum:

Adjournment:

Zoom Information:

<https://us06web.zoom.us/j/92314672633?pwd=MW55MWI1Nk5KcDExWlBxOWkrbTJzdz09>

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