

**Lushmeadows Association, Inc.**  
**Board of Directors Agenda**  
**November 9, 2022**  
**Zoom Information listed below**

**Call to order:**

**Flag Salute:**

**Roll Call – Introductions:**

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

**Approval of November Agenda:**

**Approval of October Minutes:**

**Director Reports:**

**President, Alicia Finley:**

**Vice President, Angela Eller:**

**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, Vacant:**

**Nominating, Vacant:**

**Committee Chair Reports**

**Audit, Carol Fong:**  
**Recording Secretary, Fern Johnson:**  
**Insurance, Robert Powell:**  
**Reservations, Fern Johnson:**  
**Fire Safe Council, Armando Rios:**  
**Welcome, Vacant:**  
**Newsletter, Angela Eller:**  
**Website, Brian Finley:**  
**Collections, Sandi Stone:**  
**Member Complaints, Vacant:**

### **Old Business / Tabled Items**

- NRCS Grant to clear Mallard Lake/Standing dead trees.
- Red storage shed replace/repair.
- Meadow Lane tree removal by PG&E.
- Audio and video system for Zoom meetings (speakers and a camera).
- Reserve Study Update.
- Clubhouse water quality solutions.

### **New Business**

- Vote for new website switch to SquareSpace. Annual cost is: \$248.40 (plus sales tax) for the first year and then \$276 (plus sales tax) for following years. SquareSpace charges a 3% transaction fee, which ends up being \$4.50 added to the new \$150 annual member dues.

### **Open Forum:**

### **Adjournment:**

### **Zoom Information:**

<https://us06web.zoom.us/j/92314672633?pwd=MW55MWI1Nk5KcDExWIBxOWkrbTJzd09>

Meeting ID: 923 1467 2633

Passcode: LMABOD

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