

**Lushmeadows Association, Inc.**  
**Board of Directors Agenda**  
**October 12, 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 October Agenda:**

**Approval of September 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 PGNE.
- Adding online payment option to our new website.
- Audio and video system for Zoom meetings (speakers and a camera).
- Google Voice phone for Board Members instead of personal phone numbers.
- Reserve Study Update.

### **New Business**

- Clubhouse water quality solutions.

### **Open Forum:**

### **Adjournment:**

### **Zoom Information:**

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

Meeting ID: 923 1467 2633

Passcode: LMABOD

One tap mobile

+16699006833,,92314672633#,,,\*465453# US (San Jose)

+13462487799,,92314672633#,,,\*465453# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 923 1467 2633 Passcode: 465453

Find your local number: <https://us06web.zoom.us/j/kcCN9GQgFE>