

**Lushmeadows Association, Inc.**  
**Board of Directors Agenda**  
**September 14, 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 September Agenda:**

**Approval of August 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, Don Florence:**

**Budget, Susan Powell:**

**Architectural Control, Susan Powell:**

**Social, Linda Conforti:**

**Governing Documents, Don Florence:**

**Nominating, Vacant:**

**Committee Chair Reports**

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

### **Tabled Items**

- NRCS Grant to clear Mallard Lake/Standing dead trees - Tabled.
- Red storage shed replace/repair - Tabled.
- Meadow Lane tree removal by PGNE - Tabled.
- Seasonal dock at Dawn Lake - Tabled.
- Look over a copy of Pine Mountain Lake Associations CC&R's - Tabled.
- Adding online payment option to our new website - Tabled.
- Audio and video system for Zoom meetings (speakers and a camera) - Tabled.

### **Old Business**

- Water quality testing.

### **New Business**

- Google Voice phone for Board Members instead of personal phone numbers.
- Reserve Study Update.

### **Open Forum:**

### **Adjournment:**

### **Zoom Information:**

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

Meeting ID: 923 1467 2633

Passcode: LMABOD

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+1 312 626 6799 US (Chicago)

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