

**Lush Meadows Association, Inc.**  
**Board of Directors Agenda**  
**May 11, 2022**  
**Zoom Information listed below**

**Call to order:**

**Flag Salute:**

**Roll Call – Introductions:**

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

**Approval of May Agenda:**

**Approval of April 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**

- Pine Top Meeting Outcomes
- Status of dumpster deliver at Dawn Lake
- Update on Tree Mitigation at Mallard Lake
- Update on plumbing issues
- Update on red storage building
- Outside key lockbox update

## **New Business**

## **Open Forum:**

## **Adjournment:**

## **Zoom Information:**

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

Meeting ID: 923 1467 2633

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