

Lushmeadows Association, Inc.
General Meeting Agenda
March 20, 2021

Call to order:

Flag salute:

Roll Call – Introductions:

Approval of agenda:

Approval of October 2020 minutes:

Director reports:

President	Angela Eller	Director	Linda Conforti
Vice President	Steve Canerdy	Director	Alicia Finley
Treasurer	Susan Powell		
Financial Secretary	Kristina Davis		

Standing Committee Chair Reports

Lakes and Grounds	Ellis Schurman
Budget	Susan Powell
Architectural Control	Steve Canerdy
Social	Linda Conforti
Governing Documents	Don Florence
Nominating	Vacant

Committee Chair Reports

Audit	Carol Fong	Playground	Gussie Kidd
Insurance	Robert Powell	Reservations	Steve Canerdy
Fire Safe Council	Armando Rios	Welcome	Don Florence
Newsletter	Grant Davis	Website	Rick Peresan
Collections	Vacant	Member Complaint	Steve Canerdy

Old Business

1. New reserve study
2. Ratification of 5 year plan (big road map for the future)
3. Camp host at Dawn Lake for this summer – need applicants

New Business

1. Long term maintenance of Dawn Lake and storage of supplies – new shed
2. Mallard Lake improvements – seasonal outside toilet, BBQ and tables

Adjourn to July 17, 2021 10am

