

Lushmeadows Association, Inc.
Board of Directors Agenda
March 18, 2023
Zoom Information listed below

Call to order:

Flag Salute:

Roll Call – Introductions:

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

Approval of March 18, 2023 Agenda:

Approval of October 15, 2022 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, William and Diane Dudley:

Budget, Susan Powell:

Architectural Control, Susan Powell:

Social, Linda Conforti:

Governing Documents, Beth Scaffidi:

Nominating, Vacant:

Committee Chair Reports

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

Old Business

- Brushing Grant through Resource Conservation District.
- Encroachment on the roads. How do we mitigate this?
- Annual review & update of reserve study.

New Business

Open Forum:

Adjournment:

Zoom Information:

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

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