

Lushmeadows Association, Inc.
Board of Directors Agenda
May 10, 2023
Zoom Information listed below

Call to order:

Flag Salute:

Roll Call – Introductions:

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

Approval of May Agenda:

Approval of April Minutes:

Director Reports:

President, Alicia Finley:

Vice President, Kelly Henson Faro:

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, Beth Scaffidi:

Nominating, Vacant:

Committee Chair Reports

Audit, Vacant:

Recording Secretary, Fern Johnson:

Insurance, Robert Powell:

Reservations, Fern Johnson:

Fire Safe Council, Armando Rios:

Welcome, Meredy Wells:

Newsletter, Fern Johnson:

Website, Brian Finley:

Collections, Sandi Stone:

Member Complaints, Vacant:

Spring Action Items

- Red storage shed replace/repair. Keep tabled. Need to replace the “no trespassing” sign for safety issues.

Action/Tabled Items

- Audio and video system for Zoom meetings (speakers and a camera). Table until Clubhouse roof is fixed.
- Possible craft fair. Tabled until Clubhouse roof is fixed.
- Fundraising event. Tabled until Clubhouse roof is fixed
- Repair Clubhouse roof. Waiting on engineer.

Old Business

- Review camp host responsibilities.
- Alicia & Micaela need to become authorized signers at to the bank.
- Linda’s suggestion: giving a stipend (a percentage off of your association dues) to Board Members as a way to get more people interested in serving on the Board.
- Zoom account is under Angela: Need to set up a new account charged to the new debit card for use at next meeting.

New Business

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Open Forum:

Adjournment:

Zoom Information:

<https://us06web.zoom.us/j/4711045304?pwd=M1kzOFRVNHM5NnZaSmpuZlhpcmdhdz09>

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