

Lushmeadows Association, Inc.

Board Meeting Agenda

November 8, 2023

Zoom Information listed below

Call to order:

Flag Salute:

Roll Call – Introductions:

Board Members					
	Kelly Henson Faro	President		(Vacant)	Vice President
	Micaela Gonzalez	Treasurer		John Patton	Financial Secretary
	Linda Conforti	Director		Susan Powell	Director
	(Vacant)	Director			

Approval of November 8, Agenda:

Approval of October 11, Minutes

Director Reports:

President, Kelly Henson Faro:

Vice President, (vacant):

Treasurer, Micaela Gonzalez:

Financial Secretary, John Patton:

Director, Linda Conforti:

Director, Susan Powell:

Director, (vacant):

Standing Committee Chair Reports

Lakes & Grounds: Bernard Browm

Budget, Susan Powell:

Architectural Control, Susan Powell:

Social, Linda Conforti:

Governing Documents, Beth Scaffidi:

Nominating, Vacant:

Committee Chair Reports

Audit, Vacant:
Recording Secretary, (vacant):
Insurance, Robert Powell:
Reservations, Maddie Patton:
Fire Safe Council, Armando Rios:
Welcome, Meredy Wells:
Newsletter, Fern Johnson:
Website, Brian Finley:
Collections, Sandi Stone:
Member Complaints, Vacant:

Action/Tabled Items

- Audio and video system for Zoom meetings (speakers and a camera).
- Repair Clubhouse roof.
- Kelly, Micaela & John need to become authorized signers at to the bank.

Old Business

New Business:

Open Forum:

Adjournment:

Zoom Information:

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

Meeting ID: 471 104 5304
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+1 309 205 3325 US	+1 312 626 6799 US (Chicago)
+1 360 209 5623 US	+1 386 347 5053 US
+1 507 473 4847 US	+1 564 217 2000 US
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