

**Lushmeadows Association, Inc.**  
**Board of Directors Agenda**  
**October 11, 2023**  
**Zoom Information listed below**

**Call to order:**

**Flag Salute:**

**Roll Call – Introductions:**

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

**Approval of October Agenda:**

**Approval of September Minutes**

**Director Reports:**

**President, Kelly Henson Faro: Looking into treating lakes.**

**Vice President, (vacant):**

**Treasurer, Micaela Gonzalez:**

**Financial Secretary, John Patton:**

**Director, Linda Conforti:**

**Director, Susan Powell:**

**Director, (vacant):**

**Standing Committee Chair Reports**

**Lakes & Grounds, Vacant: 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).
- Possible craft fair.
- Fundraising event.
- Kelly, Micaela & John need to become authorized signers at to the bank.
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**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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