

Lushmeadows Association, Inc.
General Meeting Agenda
October 16, 2021

Call to order:

Flag salute:

Roll Call – Introductions:

Approval of agenda:

Approval of July 2021 minutes:

Director reports:

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

Standing Committee Chair Reports

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

Committee Chair Reports

Audit	Carol Fong	Playground	Vacant
Insurance	Robert Powell	Reservations	Steve Canerdy
Fire Safe Council	Armando Rios	Welcome	Don Florence
Newsletter	Grant Davis	Website	Brian Finley
Collections	Sandi Stone	Member Complaint	Steve Canerdy

Old Business

1. New Reserve Study
2. 5 year plan (big road map for the future)
3. Camp Host at Dawn Lake
4. Community Fire Safety/Clean up and Trash Removal
5. Verizon wireless performance – Ofer Bender investigating

New Business/Announcement

1. Lushmeadows exercise class

Adjourn to March 19th, 2022 10am