

Lushmeadows Association, Inc.
Board of Directors Agenda
September 13, 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 AUGUST Agenda:

Approval of July 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, Vacant: Bernard Brown

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.
- Repair Clubhouse roof.
- Review camp host responsibilities.
- 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:

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