

**Lushmeadows Association, Inc.**

**Board Meeting Agenda**

**May 8, 2024**

**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>(vacant)</b>	<b>Director</b>
	<b>Bernard Brown</b>	<b>Director</b>			

**Approval of May 8, Agenda:**

**Approval of April 10, Minutes**

**Director Reports**

**President, Kelly Henson Faro:**

**Vice President, (vacant):**

**Treasurer, Micaela Gonzalez:**

**Financial Secretary, John Patton:**

**Director, Linda Conforti:**

**Director, Bernard Brown:**

**Director, (vacant):**

**Standing Committee Chair Reports**

**Lakes & Grounds: Bernard Brown**

**Budget, (vacant):**

**Architectural Control, (vacant):**

**Social, Linda Conforti:**

**Governing Documents, Beth Scaffidi:**

**Nominating, Vacant:**

**Committee Chair Reports**

**Audit, Vacant:**

**Recording Secretary, (vacant):**  
**Insurance, Lynda Brown:**  
**Reservations, Maddie Patton:**  
**Fire Safe Council, Armando Rios:**  
**Welcome, (vacant):**  
**Newsletter, Fern Johnson:**  
**Website, Brian Finley:**  
**Collections, Sandi Stone:**  
**Member Complaints, Vacant:**

**Action/Tabled Items**

**Old Business**

*Dawn Lake Playground Cover*  
*Dawn Lake Camp Ground Host*

**New Business:**

Yearly Dues Increase  
Election

**Open Forum:**

**Adjournment:**

**Zoom Information:**

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

Meeting ID: 471 104 5304  
Passcode: LMABOD

One tap mobile

+16694449171,,4711045304#,,,,\*465578# US  
+12532158782,,4711045304#,,,,\*465578# US (Tacoma)

Dial by your location

+1 669 444 9171 US	+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)	+1 719 359 4580 US
+1 720 707 2699 US (Denver)	+1 253 205 0468 US
+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
+1 646 558 8656 US (New York)	+1 646 931 3860 US
+1 689 278 1000 US	+1 301 715 8592 US (Washington DC)
+1 305 224 1968 US	

Meeting ID: 471 104 5304                      Passcode: 465578

Find your local number: <https://us06web.zoom.us/j/kzPpdsnuu>