Meadowmont Community Association
Board of Directors Meeting
February 21, 2014 8:00 a.m. Call to Order MCA Office

Convene meeting, and review agenda, **President**

Review of Minutes:

- **January 16, 2014 Annual** **Secretary**
- **January 16, 2014 Board**

Finance Report: **Treasurer**

- **January 2014 (Motion to accept)**

Surveillance cameras: **President/Members**

- **Discussion plus emails received**
- **Action : next step(s) by MCA Board**

2014 Events Committee: **President/Members**

- **Consideration: Sub-Committee**
- **Appoint members**

Part Time Staff position for MCA: **Manager/Members**

- **Draft outline for input and focus**

MCA Office: **Manager/Members**

- **Draft outline for input and discussion**

Manager's Report: **Manager**

- **Current updates (hand out)**
- **1-1-15 "trigger event" per Covenants**

Good of the order: **Members**

Adjourn by acclamation **President**

Next meeting: March 21, 2014 Time: 8:00a.m. Site: MCA Office