

**Meadowmont Community Association
Board of Directors Meeting**

August 15, 2014 8:00 a.m. Call to Order MCA Office

Convene meeting and review agenda	President
• Personal comments	
Review of Minutes:	
• June 2014 Board Minutes (Motion)	Secretary
Finance Report:	Treasurer
• June 2014 (Motion to accept)	
• July 2014 (Motion to accept)	
Fill open position(s) on Board of Directors	President/Members
By-Laws: update on suggested changes	President/Members
Neighborhood Watch Program	President
Deep Dish: Free preview for residents	Curtin/Members
2014 Events Committee:	Curtin/ Files
• Movie Nite: recap	
• Jazz Nite: 8-16-14	
Manager's Report:	Manager
• Updates: (hand out)	
• Gazebo project	
• Next four months (hand out)	
• Transition from Declarant	
Good of the order:	Members
Adjourn by acclamation	President

Next meeting: September 19, 2014 Time: 8:00a.m. Site: MCA Office