

**Meadowmont Community Association  
Board of Directors Meeting  
August 19, 2016  
Call to Order @ 8:00am    MCA Office**

<b>8:00am</b>	<b>Call to order and review agenda</b>	<b>President</b>
	<b>Review of Minutes: (motion to approve)</b>	<b>Secretary</b>
	• July 2016	
	<b>Financials:</b>	<b>Treasurer</b>
	• July 2016 (motion to accept)	
	• Snap shot: 2015 to 2016 YTD	
	<b>Manager's report:</b>	<b>Manager</b>
	• Hand out	
	<b>Adjourn MCA Board meeting by acclamation</b>	<b>President</b>
<b>8:20am</b>	<b>Half –Day Strategic Planning Session</b>	<b>Members</b>

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**Next meeting:    Date: September 16 , 2016    Time: 8:00    Place: MCA**