

**Meadowmont Community Association
Board of Directors Meeting
July 14, 2017
Call to Order @ 8:00am MCA Office**

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| Call to order and review agenda | President |
| Review of Minutes: (motion to approve) | Secretary |
| • July 14 , 2017 Board | |
| Financials: | Treasurer |
| • July 2017 (motion to accept) | |
| • RFP updates : 2016 audit | |
| Summit Park Fountains: | President /Vice President |
| • Update from Summit Park HOA on our agreement | |
| • Next steps? | |
| 2017 Events Committee: | Chairman of committee |
| • Updates and remaining schedule | |
| Manager's report: | Manager |
| • Street trees: ownership? | |
| • YMCA Land Use Agreement (2017-18) | |
| • NC Legislative updates | |
| • Handout | |
| Good of the order: | Members |
| Adjourn by acclamation | President |

Next meeting: Date: September 15, 2017 Time: 8:00am Place: MCA Office