

**Meadowmont Community Association  
Board of Directors Meeting in MCA Office  
February 15, 2013 @ 8:00 a.m. REVISED**

---

<b>Convene meeting and review agenda</b>	<b>President</b>
<b>Welcome of new member (Karen Curtin)</b>	<b>President</b>
<b>Review of Minutes</b>	<b>Secretary</b>
1. January 17, 2013 Annual Meeting (motion)	
2. January 17, 2013 (motion )	
<b>Finance Reports:</b>	<b>Treasurer</b>
• December 2012 financials (motion to accept)	
• January 2013 financials (motion to accept)	
• Finance Committee membership ( motion to appoint)	
<b>Manager's Report:</b>	<b>Manager</b>
• Current issues (handout)	
• General discussion: security memo	
<b>Mission Statement: presentation to adopt</b>	<b>Secretary/members</b>
<b>Sense of Community: Events</b>	<b>Vice President/Members</b>
<b>Revisiting notes: 2012 Board retreat</b>	<b>President/Members</b>
<b>Good of the order:</b>	<b>Members</b>
<b>Adjourn by acclamation</b>	<b>President</b>

---

**Next meeting:           Date: March 15, 2013           Time: 8:00a.m.           MCA**