

**Meadowmont Community Association  
Board of Directors Meeting  
July 17, 2013 8:00 a.m. Call to Order  
MCA Office**

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

- **August 16<sup>th</sup> Board (Chairmanship)**
- **Mission Statement (hand out)**

**Review of Minutes:**

- **June 5, 2013 (Motion to approve)** **Secretary**

**Finance Reports:** **Treasurer**

- **May 2013 (Motion to accept)**
- **June 2013 (Motion to accept)**
- **2013 Year end projections ( draft)**

**Surveillance cameras: update** **Mendenhall/Ferrell**

- **Discussion with members**

**Manager's Report:** **Manager**

- **Current updates (hand out )**
- **Building 400 office space update**
- **2014 Board candidates ( 4 current up for re-election end of 2013)**

**Event Committee Reports:** **Khoury/Mendenhall**

- **Updates: Movie, Village, Music**

**Good of the order:** **Members**

- **Friends of Little Creek**

**Adjourn by acclamation** **President**

---

**Next meeting:** **Date:** **August 16, 2013** **Time:** **8:00a.m.** **MCA**