

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

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

**Review of Minutes:** **Secretary**

- **April 12, 2013 (motion to approve)**

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

- **March 2013 financials (motion to accept)**
- **April 2013 financials (motion to accept)**
- **2012 Audit (motion to accept)**

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

- **Current issues & updates (handout )**
- **Option: office in Village**

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

- **May 18<sup>th</sup> music event**
- **Movie and Village events**
- **Concert series: Cedars**
- **Updates ,comments, and interaction with merchants**

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

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

---

**Next meeting:** **Date:** **June 21, 2013** **Time:** **8:00a.m.** **MCA**