

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

Call to order and review agenda	President
Review of Minutes: (motion to approve)	Secretary
• January 21, 2016 Annual	
• January 21, 2016 Board	
Financials:	Treasurer
• January 2016 (motion to accept)	
• 2015 audit update	
• Cornerstone: issues	
Summit Park Fountains:	President /Members
• Current MCA Motion vs. proposed contract	
• Options and next steps going forward	
Home Trust HOA fee:	Manager
• Resident request to reduce amount	
2016 Events Committee:	Curtin/Files
• Updates	
Manager's report:	Manager
• Capital Reserve: field work phase	
• 2016 landscaping plans	
• Parkridge Park: gates	
• Leaf blowers: next steps	
• Board retreat in 2016	
• *Appointment to ARC	
Good of the order:	Members
Adjourn by acclamation	President

Next meeting: Date: March 18, 2016 Time: 8:00am Place: MCA Office

