

**Meadowmont Community Association
Board of Directors Meeting**

February 20, 2015 8:00 a.m. Call to Order MCA Office

Convene meeting, and review agenda, President

Review of Minutes:

- **January 22, 2015 Annual Secretary**
- **January 22, 2015 Board**

Finance Report: Treasurer

- **January 2015 (Motion to accept)**
- **2014 Audit: update**

2015 Events Committee: Files & Curtin

- **2015 Calendar: update**

Manager's Report: Manager

- **Declarant Transition: update**
- **Land use guidelines & liability**
- **Traffic signals for crosswalks**
- **Pay on line: Cornerstone option**
- **LRT: Army Corps of Engineers letter**
- **Hand out: various other topics**

Good of the order: Members

Adjourn by acclamation President

Next meeting: March 20, 2015 Time: 8:00a.m. Site: MCA Office