

**Meadowmont Community Association
Board of Directors Meeting
February 17, 2017
Call to Order @ 8:00am MCA Office**

Call to order and review agenda	President
Review of Minutes: (motion to approve)	Secretary
• January 19, 2017 Annual Meeting	
• January 19, 2017 Board	
Financials:	Treasurer
• January 2017 (motion to accept)	
• 2016 Review: update	
Summit Park Fountains:	President /Vice President
• Update: recent joint meeting	
• Landscaping (general discussions)	
2017 Events Committee:	Curtin/Files/Olin
• Updates	
• Hand out: list of bands and dates	
Manager's report:	Manager
• Hand out	
• YMCA: membership for residents meeting	
• Street Trees: installations and mulching	
Good of the order:	Members
Adjourn by acclamation	President

Next meeting: Date: March 17, 2017 Time: 8:00am Place: MCA Office