

**Meadowmont Community Association  
Board of Directors Meeting  
January 22, 2015  
Call to Order @ 8:00pm  
Cedars Ballroom**

- |  |                        |
|--|------------------------|
| <b>Convene meeting and review agenda</b>                                 | <b>Manager</b>         |
| <b>Welcome to newly elected members</b>                                  | <b>Manager/Members</b> |
| <b>Approval of Minutes:</b>  | <b>Manager</b>         |
| • <b>November 2014 (Motion to approve)</b>                               |                        |
| <b>Financials:</b>   | <b>2014 Treasurer</b>  |
| • <b>November 2014 (Motion to accept)</b>                                |                        |
| • <b>December 2014 (Motion to accept)</b>                                |                        |
| <b>Election of 2015 MCA Board Officers</b>                               | <b>Manager</b>         |
| • <b>Discussion to vote <u>or</u> table election until February 2015</b> |                        |
| • <b>If vote held (Motion {s} required)</b>                              |                        |
| <b>Establish: 2015 Board meeting schedule</b>                            | <b>Manager</b>         |
| • <b>Hand out of proposed dates</b>                                      |                        |
| • <b>To be accepted (Motion required)</b>                                |                        |
| <b>Manager's report</b>  | <b>Manager</b>         |
| • <b>Board orientation : 2-10-15 @ 8:00am</b>                            |                        |
| <b>Good of the order:</b>  | <b>Members</b>         |
| <b>Adjourn by acclamation</b>  | <b>Manager</b>         |

**Next meeting:      Date: \_\_\_\_\_ Time: \_\_\_\_\_ Place: MCA Office**

**NOTES:** \_\_\_\_\_  
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