

**Meadowmont Community Association  
Board of Directors Meeting  
January 21, 2016  
Call to Order @ 8:15pm  
Cedars Ballroom**

<b>Convene meeting and review agenda</b>	<b>Manager</b>
<b>Welcome to newly elected members</b>	<b>Manager/Members</b>
<b>Election of 2016 MCA Board Officers</b> <ul style="list-style-type: none"><li>• <b>Motion required to approve</b></li></ul>	<b>Manager</b>
<b>Approval of Minutes:</b> <ul style="list-style-type: none"><li>• <b>November 2015</b></li><li>• <b>Motion required to approve</b></li></ul>	<b>2016 President</b>
<b>Financials:</b> <ul style="list-style-type: none"><li>• <b>November 2015 (Motion to accept)</b></li><li>• <b>December 2015 (Motion to accept)</b></li></ul>	<b>2016 Treasurer</b>
<b>Establish: 2016 Board meeting schedule</b> <ul style="list-style-type: none"><li>• <b>Hand out (proposed 2016 dates)</b></li><li>• <b>Motion is required to approve</b></li></ul>	<b>2016 President</b>
<b>Good of the order:</b>	<b>Members</b>
<b>Adjourn by acclamation</b>	<b>2016 President</b>
<b>Next meeting:</b>	<b>Date: _____ Time: _____ Place: <u>MCA Office</u></b>