

**Meadowmont Community Association
Board of Directors Meeting
January 19, 2017
Call to Order @ 8:00pm
Cedars Ballroom**

- | | |
|---|----------------------------------|
| Convene meeting and review agenda | Manager |
| Welcome to newly elected members | Manager/Members |
| Approval of Minutes: | 2016 Secretary |
| • December 2016 (Motion to approve) | |
| Financials: | 2016 Treasurer |
| • December 2016 (Motion to accept) | |
| Election of 2017 MCA Board Officers | Manager |
| • Discussion to vote <u>or</u> table election until February 2017 | |
| • If vote held (Motion {s} required) | |
| Establish: 2017 Board meeting schedule | Manager or 2017 President |
| • Hand out of proposed dates | |
| • To be accepted (Motion required) | |
| Manager's report | Manager |
| • Board orientation : 2-3-17 @ 8:00am | |
| Good of the order: | Members |
| Adjourn by acclamation | Manager or 2017 President |

Next meeting: Date: _____ Time: _____ Place: MCA Office

NOTES: _____

