

**Meadowmont Community Association
Board of Directors Meeting
July 14, 2017
Call to Order @ 8:00am MCA Office**

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|---|----------------------------------|
| Call to order and review agenda | President |
| Review of Minutes: (motion to approve) | Secretary |
| • June 16, 2017 Board | |
| Financials: | Treasurer |
| • June 2017 (motion to accept) | |
| • Half-way point of year (discussion going forward) | |
| Summit Park Fountains: | President /Vice President |
| • Update from Summit Park on our agreement | |
| • Current bids to repair Oval fountain | |
| • Next steps? | |
| 2017 Events Committee: | Chairman of committee |
| • Updates | |
| Manager's report: | Manager |
| • Myatt Landscaping contracts (2018 and 2019) | |
| • Declarant's offer | |
| • Reminder: August Board date changed | |
| • Handout | |
| Good of the order: | Members |
| Adjourn by acclamation | President |

Next meeting: Date: August 11, 2017 Time: 8:00am Place: MCA Office