

**Meadowmont Community Association
Board of Directors Meeting
July 22, 2016
Call to Order @ 8:00am MCA Office**

Call to order and review agenda	President
Review of Minutes: (motion to approve)	Secretary
• June 2016	
Financials:	Treasurer
• June 2016 (motion to accept)	
• Snap shot: year end	
Board vacancy:	President
• Discussion on replacement time line	
Next 5 years:	President/Members
• Do we need a strategic plan?	
• Manager transition: future focus	
Architectural Review Committee:	Manager
• Need new member from board	
Manager's report:	Manager
• Hand out	
Good of the order:	Members
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Adjourn by acclamation	President

Next meeting: Date: August 19, 2016 Time: 8:00 Place: MCA