

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

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

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