

**Meadowmont Community Association
Board of Directors Meeting
June 17, 2016
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 |
| • Finalization of 5-21-16 (draft) minutes | |
| Financials: | Treasurer |
| • April 2016 (motion to accept) | |
| • May 2016 (motion to accept) | |
| • Venture Back Office transition update | |
| Future financial projections: | President /members |
| • Finalization of letter to owners | |
| • Adoption of motion re: % rates and direction | |
| Manager's report: | Manager |
| • Hand out | |
| Good of the order: | Members |
| • | |
| Special guests | Ferrell |
| • | |
| Adjourn by acclamation | President |

Next meeting: Date: July 16, 2016 Time: 8:00 Place: MCA