

**Meadowmont Community Association
Board of Directors Meeting
June 16, 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 |
| • May 19, 2017 Board | |
| Financials: | Treasurer |
| • May 2017 (motion to accept) | |
| • RFP: 2017 audit search | |
| Summit Park Fountains: | President /Vice President |
| • Review: (Draft) Agreement from attorney | |
| • Next steps? | |
| 2017 Events Committee: | Chairman of committee |
| • Updates | |
| Manager's report: | Manager |
| • Hand out | |
| • Reminder: July and August Board dates changed | |
| Good of the order: | Members |
| Adjourn by acclamation | President |

Next meeting: Date: July 14, 2017 Time: 8:00am Place: MCA Office