

**Meadowmont Community Association
Board of Directors Meeting**

March 20, 2015 8:00 a.m. Call to Order MCA Office

Convene meeting, and review agenda, President

Review of Minutes:

- **February 20, 2015 (Motion to approve) Secretary**

Finance Report: Treasurer

- **February 2015 (Motion to accept)**
- **2014 Audit: update**
- **2016 HOA dues increase: discussion**

2015 Events Committee: Files & Curtin

- **2015 Events: update**

Manager's Report: Manager

- **Declarant Transition: update**
- **Storm damage: cash flow & replanting**
- **Land use guidelines & liability (draft document)**
- **Traffic signals for crosswalks**
- **LRT: feedback from 3-18-15 meeting**
- **Posting on intranet: group requests**
- **Hand out: various other topics**

Good of the order: Members

Adjourn by acclamation President

Next meeting: April 24, 2015 Time: 8:00a.m. Site: MCA Office