

**Meadowmont Community Association
Board of Directors Meeting
May 15, 2015 8:00 a.m. Call to Order MCA Office**

Convene meeting and review agenda **President**

Review of Minutes:

- **April 24, 2015 (Motion to approve)** **Secretary**

Finance Report:

Manager for Treasurer

- **April 2015 (Motion to accept)**
- **Review: MCA accounts 1Q 2015**
- **HOA Fee increase: letter to mail out**

2015 Events Committee:

Files & Curtin

- **May 16th : Live Band @ gazebo**
- **May 2nd: Recap of Café Carolina music**

MCA Land Use Policy: next step(s)

Members

Murray Hill: update

Manager

Manager's Report:

Manager

- **LRT: updates and coming meetings**
- **Declarant Transition: update**
- **Summit Park: fountains and irrigation**
- **Traffic signals for crosswalks: update**
- **Hand out: common area topics**

Good of the order:

Members

Adjourn by acclamation

President

Next meeting: June 19, 2015 Time: 8:00a.m. Site: MCA Office