

**Meadowmont Community Association  
Board of Directors Meeting  
May 20, 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>
• April 22, 2016	
<b>Financials:</b>	<b>Treasurer</b>
• April 2016 (motion to accept) ***	
<b>Future financial projections:</b>	<b>President /members</b>
• Finalization from board retreat	
• Adoption of motion re: % rates and direction	
<b>2016 Events Committee:</b>	<b>Curtin/Files</b>
• Updates	
<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>

\*\*\* if the report is available from VBO change over

**Next meeting:   Date: June 17, 2016      Time: 8:00                   Place: MCA**