Meadowmont Community Association
Board of Directors Meeting

November 21, 2014 8:00 a.m. Call to Order MCA Office

Convene meeting and review agenda	**President**
Roger Perry: Discussions with board members	**President**
Review of Minutes:	
• **October 17, 2014 Board Minutes (Motion)**	**Secretary**
Finance Report:	**Treasurer**
• **October 2014 (Motion to accept)**	
2015 MCA Budget:	
• **2015 Budget (motion to approve)**	**Manager/Members**
2014 Events Committee:	
• **2015 focus**	**Curtin/ Files**
Manager's Report:	**Manager**
• **Monthly report (handout)**	
• **Board Election 2015: updates**	
• **Light Rail Transit: next meetings, next steps**	
• **Tri-City Medical Building: update**	
Good of the order:	**Members**
Adjourn by acclamation	**President**

Next meeting (if needed) December 19, 2014 Time: 8:00a.m. Site: MCA Office

ANNUAL MEETING JANUARY 22, 2015 TIME: 7:00PM SITE: CEDARS