

**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