

Meadowmont Community Association **REVISED**
Board of Directors Meeting
November 15, 2013 **8:00 a.m.** **Call to Order** **MCA Office**

Convene meeting and review agenda	President
Review of Minutes:	
• October 16, 2013 (Motion to approve)	Secretary
Finance Reports:	Treasurer
• October 2013 (Motion to accept)	
2014 Budget (Motion to approve)	Manager/Treasurer
MCA office lease (option)	Manager/members
Surveillance cameras:	
• Update and discussion on next step(s)	Mendenhall/members
Manager's Report:	Manager
• Current updates (hand out)	
• 2014 Election update	
• December 2013 MCA Board meeting	
Board e-mails:	President
• General discussion on use and amount	
Event Committee Report:	Curtin
• Update on Village event	
Good of the order:	Members
Adjourn by acclamation	President

Next meeting: December 13, 2013 (if needed) Time: 8:00a.m. Site: MCA Office