

**Meadowmont Community Association
Board of Directors Meeting
November 18, 2016
Call to Order @ 8:00am MCA Office**

Call to order and review agenda	President
Review of Minutes: (approve by acclamation)	Secretary
• October 2016	
Financials:	Treasurer
• October 2016 (motion to accept)	
• 2017 closing costs (motion to approve)	
2017 Budget:	
• Presentation of 2017 budget	Manager/Members
• Motion to approve	
Summit Park discussions	President /Members
• Update on attorney's views	
• Next steps	
2017 Events: updates	President/ Secretary
Manager's report:	Manager
• 2017 Board election : update	
• Handout	
Good of the order:	Members
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Adjourn by acclamation	President

Next meeting: Date: **December 16, 2016 Time: 8:00am Place: MCA**