Meadowmont Community Association
Board of Directors Meeting

October 17, 2014 8:00 a.m. Call to Order MCA Office

Convene meeting and review agenda	**President**
Review of Minutes:	
• **September 19, 2014 Board Minutes (Motion)**	**Secretary**
Finance Report:	**Treasurer**
• **September 2014 (Motion to accept)**	
2015 MCA Budget:	
• **(Draft) 2015 Budget for input and revisions**	**Manager/Members**
Adjourn to Executive Session	**President/ Members**
• **Personnel Review**	
Adjourn from Executive Session	**President**
2014 Events Committee:	
• **Recent events: recaps**	**Curtin/ Files**
Manager's Report:	**Manager**
• **Monthly report (handout)**	
• **Light Rail Transit: next meetings, next steps**	
• **Declarant Transition & By-Law review: updates**	
Good of the order:	
• **Timing to invite Declarant to MCA Board**	**President**
Adjourn by acclamation	**President**

Next meeting: November 21, 2014 Time: 8:00a.m. Site: MCA Office