**Meadowmont Community Association**
**Board of Directors Meeting**

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

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| **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**