

**Meadowmont Community Association
Board of Directors Meeting
October 18, 2013 8:00 a.m. Call to Order
MCA Office**

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|---|------------------------|
| Convene meeting and review agenda | President |
| Resident: MARC issue | Tina Singh |
| MCA Intranet: Beta presentation of new site | Nancy Largent |
| Review of Minutes: | |
| • September 13, 2013 (Motion to approve) | Secretary |
| Finance Reports: | Treasurer |
| • August 2013 (copy only, previously accepted) | |
| • September 2013 (Motion to accept) | |
| • 2013 Year end projections (general overview) | |
| Surveillance cameras: | |
| • Updates | Mendenhall |
| 2014 MCA Budget: | Manager/Members |
| • (2) Drafts for review and discussion | |
| Manager's Report: | Manager |
| • Current updates (hand out)* Myatt contracts (motions) | |
| • Office Lease options | |
| • 2014 MCA Board Election | |
| • Annual Meeting (motion to set date & time & place) | |
| • Light Rail Transportation (LRT) meetings | |
| Event Committee Reports: | Committee |
| • Luminary 2013 | |
| • Village Event 11-16-13 | |
| Adjourn into Executive Session: Personnel (motion) | President |
| Adjourn from Executive Session: Personnel (motion) | President |
| Good of the order: | Members |
| | |
| Adjourn the meeting by acclamation | President |

Next meeting: November 15, 2013 Time: 8:00a.m. Site: MCA Office