

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

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