

**Meadowmont Community Association
Board of Directors Meeting
October 21, 2016
Call to Order @ 8:00am MCA Office**

Call to order and review agenda	President
Review of Minutes: (approve by acclamation)	Secretary
• September 2016	
Financials:	Treasurer
• September 2016 (motion to accept)	
2016 Board addition (discussion)	President/Members
• Now or wait for elections	
Summit Park landscaping and fountains:	President and Vice President
• Overview on recent meeting	
Events:	Curtin/Files
• What to consider for 2017?	
2017 Budget:	Manager/Members
• Review of proposed with discussion	
MCA and Sub-Association collaborations	President/members
• Discussion and focus	
Manager's report:	Manager/Members
• Set Annual Meeting date (motion to set)	
• 2017 Board election schedule	
Adjourn by motion to Executive Session: Personnel	President
Adjourn by motion from Executive Session	President
Good of the order:	Members
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Adjourn by acclamation	President

Next meeting: Date: **November 18, 2016** Time: 8:00 Place: MCA