

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

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

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