

**Meadowmont Community Association
Board of Directors Meeting
October 26, 2017
Call to Order @ 8:00am MCA Office**

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| Call to order and review agenda | President |
| • Meadowmont resident to speak (Doug Mendenhall) | |
| Review of Minutes: (motion to approve) | Secretary |
| • September 15 , 2017 | |
| Financials: | Treasurer |
| • September 2017 (motion to accept) | |
| • Motion: 2017 auditor | |
| • 2018 (draft) budget presentation | |
| Summit Park Fountains: | President /Vice President |
| • Update(s) from Summit Park HOA | |
| • MCA's Next step(s)? | |
| Events Committee: | Chairman of committee |
| • 2017 Recap | |
| • 2018 Focus | |
| Manager's report: | Manager |
| • Greenway Trails: options for reseal | |
| • Motion: Set Annual Meeting date (1-18-18) | |
| • Handout | |
| Good of the order: | Members |
| Adjourn by acclamation | President |

Next meeting: Date: November 16, 2017 Time: 8:00am Place: MCA Office