

**Meadowmont Community Association  
Board of Directors Meeting**

**REVISED**

**September 19, 2014    8:00 a.m.    Call to Order    MCA Office**

**Convene meeting and review agenda**

**President**

**Review of Minutes:**

- **August 15, 2014 Board Minutes (Motion)**

**Secretary**

**Finance Report:**

**Treasurer**

- **August 2014 (Motion to accept)**

**2015 MCA Budget:**

- **What will be our focus?**
- **Notes from board members (handout)**

**Manager/Members**

**2014 Events Committee:**

- **Recent events: recaps**
- **Next event: October 11th**

**Curtin/ Files**

**Manager's Report:**

**Manager**

- **Monthly report (handout)**
- **Declarant Transition**
- **By-Laws**
- **5002 Barbee Chapel Road project**
- **Light Rail Transit: next meetings, next steps**

**Good of the order:**

- **Should the MCA Board be active in helping the ARC residents? (Rodenburg)**
- **Should the MCA be active in getting marketing signage at NC54? (Files)**

**Adjourn by acclamation**

**President**

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**Next meeting:** October 17, 2014    Time: 8:00a.m.    Site: MCA Office