Meadowmont Community Association **REVISED**
Board of Directors Meeting

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?**	**Manager/Members**
• **Notes from board members (handout)**	
2014 Events Committee:	
• **Recent events: recaps**	**Curtin/ Files**
• **Next event: October 11th**	
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**

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