

**Meadowmont Community Association
Board of Directors Meeting
September 16, 2016
Call to Order @ 8:00am MCA Office**

Call to order and review agenda	President
Review of Minutes: (motion to approve) <ul style="list-style-type: none">• August 2016	Secretary
Financials: <ul style="list-style-type: none">• August 2016 (motion to accept)• Audit vs. Review for 2016• Modify 2017 rate increase (motion)	Treasurer
Manager's report: <ul style="list-style-type: none">• 2017 Budget: what is needed & why?• Discussion: Summit Park landscaping• Hand out	Manager/Members
Events: <ul style="list-style-type: none">• Review of 2016• What to do in 2017?	Curtin/Files
Good of the order: <ul style="list-style-type: none">•	Members
Adjourn by acclamation	President

Next meeting: Date: **October 21, 2016 Time: 8:00 Place: MCA**