

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

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

---

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