

**Meadowmont Community Association
Board of Directors Meeting
February 16, 2018
Call to Order @ 8:00am MCA Office**

Call to order and review agenda	President
Review of Minutes: (motion to approve)	Secretary
• January 25, 2018 Annual Meeting	
• January 25, 2018 Board	
Financials:	Treasurer
• January 2018 (motion to accept)	
• 2017 Audit: update	
Summit Park Fountains:	President /Vice President
• Updates: private funding & re-start	
Meeting dates:	President
• Updates	
2018 Events Committee:	Olin
• Updates	
• Hand out: list of bands and dates	
Manager's report:	Manager
• Street Trees: installations and mulching	
• Playgrounds (2)	
• Cross-walks on Sprunt and at Rashkis	
• Brunch Bunch: help needed	
Good of the order:	Members
Adjourn by acclamation	President

Next meeting: Date: March 16, 2018 Time: 8:00am Place: MCA Office