

**Meadowmont Community Association
Board of Directors Meeting
November 16, 2017
Call to Order @ 8:00am MCA Office**

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| Call to order and review agenda | President |
| • Meadowmont resident to speak (Larry Forrest) | |
| Review of Minutes: (motion to approve) | Secretary |
| • October 26 , 2017 | |
| Financials: | Treasurer |
| • October 2017 (motion to accept) | |
| • 2018 Budget (motion to approve) | |
| Summit Park Fountains: | President /Vice President |
| • MCA's direction | |
| Manager's report: | Manager |
| • Time off and office coverage | |
| • 2018 Election: update on candidates | |
| Adjourn into Executive Session (personnel) | President |
| Adjourn from Executive Session | President |
| Good of the order: | Members |
| Adjourn by acclamation | President |
| Next meeting: | |
| | 1. No December 2017 meeting scheduled (unless issues require) |
| | 2. MCA Annual Meeting is January 18, 2018 @ 7:00pm @ Cedars |
| | 3. MCA Board Meeting immediately post the Annual Meeting (15 minutes) |