

**Meadowmont Community Association
Board of Directors Meeting
May 17, 2013 8:00 a.m. Call to Order **Revised**
MCA Office**

Convene meeting and review agenda **President**

Review of Minutes: **Secretary**

- **April 12, 2013 (motion to approve)**

Finance Reports: **Treasurer**

- **March 2013 financials (motion to accept)**
- **April 2013 financials (motion to accept)**
- **2012 Audit (motion to accept)**

Manager's Report: **Manager**

- **Current issues & updates (handout)**
- **Option: office in Village**

Event Committee Reports: **Curtin/Khoury/Mendenhall**

- **May 18th music event**
- **Movie and Village events**
- **Concert series: Cedars**
- **Updates ,comments, and interaction with merchants**

Good of the order: **Members**

Adjourn by acclamation **President**

Next meeting: **Date: **June 21, 2013**** **Time: 8:00a.m.** **MCA**