

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

8:00 am Call to order and present focus for conference call (President)

- With James Slaughter, Attorney
- Topic of exchange: MCA documents and fountains

8:15 am Call in from attorney on conference call with MCA Board (Members)

Review of Minutes: (approve by acclamation) Secretary

- November 2016

Financials: Treasurer

- November 2016 (motion to accept)
- Year-end financial projection

2017 Events: updates President/ Secretary

Manager's report: Manager

- 2017 Board election : update
- Handout

Good of the order: Members

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Adjourn by acclamation President

Next meeting: Date: **January 19, 2017 @ 7:00pm Annual Meeting**
 Date: **January 19, 2017 @ 8:00pm Board Meeting**