

**Meadowmont Community Association
Board of Directors Meeting
March 18, 2016
Call to Order @ 8:00am MCA Office**

Call to order and review agenda	President
Review of Minutes: (motion to approve)	Secretary
• February 19, 2016 Annual	
Financials:	Treasurer
• February 2016 (motion to accept)	
• 2015 audit: updates	
• New proposal	
Summit Park Fountains:	President
• Summit Park/MCA on 3-30-16	
• Myatt contract	
MCA Board Retreat April 22, 2016	Hergert/members
• Agenda & focus	
2016 Events Committee:	Curtin/Files
• Updates	
Manager's report:	Manager
• Capital Reserve: update	
• 2016 landscaping plans	
• Parkridge Park: new gates & repairs	
• Leaf blowers: (info for minutes)	
Good of the order:	Members
Adjourn by acclamation	President

Next meeting: Date: April 22, 2016 Time: 8:00 to Noon Place: Rizzo Center