

**Meadowmont Community Association
Board of Directors Meeting
March 21, 2014 8:00 a.m. Call to Order MCA Office**

Convene meeting, and review agenda,	President
Review of Minutes:	
• February 21, 2014 Board	Secretary
Finance Report:	Treasurer
• February 2014 (Motion to accept)	
• Past due accounts: what action(s) needed	
• 2013 Audit: update	
By-Laws: discussion and direction	President/ members
Community:	President/members
• Recent break-in and attempted one	
• Triangle Transit's request to meet us	
2014 Events Committee:	Curtin/ Files
• Updates and options	
Part Time Staff position for MCA:	Manager/Members
• Continued discussions	
MCA Office:	Manager/Members
• Continued discussions	
Manager's Report:	Manager
• Current updates (hand out)	
• Fountains v expenses	
Good of the order:	Members
Adjourn by acclamation	President

Next meeting: **April 18, 2014**** Time: 8:00a.m. Site: MCA Office

**** Easter Weekend**