

**Meadowmont Community Association
Board of Directors Meeting
July 14, 2017
Call to Order @ 8:00am MCA Office**

Call to order and review agenda	President
Review of Minutes: (motion to approve)	Secretary
• August 11 , 2017	
Financials:	Treasurer
• August 2017 (motion to accept)	
• RFP updates : 2016 audit	
Summit Park Fountains:	President /Vice President
• Update(s) from Summit Park HOA	
• MCA's Next step(s)?	
2017 Events Committee:	Chairman of committee
• September 16 th	
• September 22nd and October 6th	
Manager's report:	Manager
• 2018 Budget: preliminary input	
• YMCA Land Use Agreement (2017-18)	
• Handout	
Good of the order:	Members
Adjourn by acclamation	President

Next meeting: Date: October 20, 2017 Time: 8:00am Place: MCA Office