

**Meadowmont Community Association
Board of Directors Meeting
November 16, 2018
Call to Order @ 8:00am MCA Office**

Call to order and review agenda	President
Review of Minutes: (motion to approve)	Secretary
• October 19 , 2017	
Financials:	Treasurer
• October 2017 (motion to accept)	
• MCA (2 CDs): next steps	
• 2018 Audit (motion to approve firm)	
2019 Budget (motion to approve)	Treasurer/Members
New office lease (motion to approve)	President
Manager's report:	Manager
• 2019 Election: update on candidates	
• Pond wall repair: issues	
• Brunch Bunch tomorrow	
Adjourn into Executive Session (personnel)	President
Adjourn from Executive Session	President
Good of the order:	Members
Adjourn by acclamation	President
Next meeting:	1. No December 2017 meeting scheduled (unless issues require) 2. MCA Annual Meeting is January 17, 2019 @ 7:00pm @ Cedars 3. MCA Board Meeting immediately post the Annual Meeting (15 minutes)