

**Meadowmont Community Association
Board of Directors Meeting
April 26, 2019
Call to Order @ 8:00am MCA Office**

Call to order and review agenda	President
Review of Minutes: (motion to approve) <ul style="list-style-type: none">• March 15, 2019 Board	Secretary
Financials: <ul style="list-style-type: none">• March 2019 (motion to accept)	Treasurer
Committee reports: <ul style="list-style-type: none">• Landscaping• Capital Reserve• Scope of Job/Mission• Events	Haydon/Simms Ives/Stoothoff Freeman/Stoothoff Olin/Files
Manager's report: <ul style="list-style-type: none">• Report (handout)• Lease: update	Manager
Good of the order:	Members
Adjourn by acclamation	President
Next meeting: Date: <u>May 17, 2018</u> Time: <u>8:00am</u> Place: <u>MCA Office</u>	