

**Meadowmont Community Association
Board of Directors Meeting
May 17, 2019
Call to Order @ 8:00am MCA Office**

Call to order and review agenda	President
Review of April 2019 Minutes	Secretary
• Approve by acclamation	
Financials:	Ferrell (for Ives)
• April 2019 (motion to accept)	
Committee reports:	
• Landscaping	Haydon/Simms
• Capital Reserve	Ives/Stoothoff
• Scope of Job/Mission	Freeman/Stoothoff
• Events	Files (for Olin)
Short Term Rentals (discussion)	Members
Manager's report:	Manager
• Trail repair schedule	
• Pond aerators (2)	
• ARC violation (discussion only)	
Good of the order:	Members
Adjourn by acclamation	President

Next meeting: Date: June 14, 2018 Time: 8:00am Place: MCA Office**

**** note change in date**