

**Meadowmont Community Association  
Board of Directors Meeting  
July 19, 2019  
Call to Order @ 8:00am     MCA Office**

Call to order and review agenda	President
Review of June 2019 Minutes	Secretary
• Approve by acclamation	
Financials:	Treasurer
• June 2019 (motion to accept)	
• Certificate of Deposit: discussion	
Capital Reserve	
• Review of new (proposed) report	
• Plus discussion on impact on cash flow	
Committee reports:	
• Board Responsibilities : update	Stoothoff
• Events	Ferrell for Olin
• Landscaping: updates/landscaper	Haydon
Manager's report:	Manager
• Meadowmont Lane: update	
• Report (hand out)	
Good of the order:	Members
Adjourn by acclamation	President

Next meeting:   Date: August 16, 2018 \*\*   Time: 8:00am   Place: MCA Office

\*\* to be determined if needed