

**Meadowmont Community Association  
Board of Directors Meeting      **DRAFT**  
February 28, 2020  
Call to Order @ 8:00am      MCA Office**

- |   |                           |
|---|---------------------------|
| <b>Call to order and review agenda</b>        | <b>President</b>          |
| <b>Review of Minutes: (motion to approve)</b> | <b>Secretary</b>          |
| • January 16, 2020 Annual Meeting             |                           |
| • January 16, 2020 Board                      |                           |
| <b>Financials:</b>                            | <b>Treasurer</b>          |
| • January 2020 (motion to accept)             |                           |
| • 2019 Audit: update                          |                           |
| • CD : Wells Fargo due this week              |                           |
| <b>Committee reports:</b>                     |                           |
| • Landscaping                                 | <b>Miwa</b>               |
| • Events                                      | <b>Olin</b>               |
| <b>Board Responsibilities:</b>                |                           |
| • Adoption of new guidelines (motion)         | <b>President</b>          |
| <b>Community Issues:</b>                      | <b>President/ Members</b> |
| • Community Relations: new committee (motion) |                           |
| • Short Term Rentals: next steps by MCA       |                           |
| • Mailing to residents: intranet option       |                           |
| • New Village building: MCA Board position    |                           |
| <b>Manager's report:</b>                      | <b>Manager</b>            |
| • Hand out: pre-sent for review               |                           |
| <b>Good of the order:</b>                     | <b>Members</b>            |
| <b>Adjourn by acclamation</b>                 | <b>President</b>          |

**Next meeting:   Date: March 20, 2020   Time: 8:00am   Place: MCA Office**