

**Meadowmont Community Association
Board of Directors Meeting
November 22, 2019
Call to Order @ 8:00am MCA Office**

Call to order and review agenda	President (Stoothoff)
Review of October 2019 Minutes <ul style="list-style-type: none">• Approve by acclamation	Secretary (Files)
Financials: <ul style="list-style-type: none">• October 2019 (motion to accept)• Additional 2019 transfer out of Capital Reserve	Ferrell (for Treasurer)
2020 Budget: <ul style="list-style-type: none">• Review & discussions (motion to approve)• 2020 dues increase: notice to owners	Stoothoff /members
Board 2020 election: updates	Ferrell
Annual Meeting: schedule and notices	Ferrell
Short Term Rentals: Town and HOA impact	Stoothoff
Karen Powers to complete a term (motion)	Stoothoff
Board members recognition	Stoothoff/members
Manager's report: <ul style="list-style-type: none">• Report (hand out e-mailed)• 2020 Manager's Objectives• New building in Meadowmont Village• Street Trees: update	Manager (w/ Stoothoff & Olin input)
Good of the order:	Members
Adjourn by acclamation	President

Next meeting: Date: January 16, 2020 Time: 8:15 PM Post Annual Meeting