

Meadowmont Community Association
Board of Directors Meeting
October 18, 2019
Call to Order @ 8:00am MCA Office REVISED

Call to order and review agenda	President (Stoothoff)
Review of September 2019 Minutes <ul style="list-style-type: none">• Approve by acclamation	Secretary (Files)
Financials: <ul style="list-style-type: none">• September 2019 (motion to accept)	Ferrell (for Treasurer)
2020 Budget: <ul style="list-style-type: none">• Review & discussions on draft• Street trees: impact on funds	Ferrell/members President/members
Board 2020 election: <ul style="list-style-type: none">• Discussion: vacancies & time line	Stoothoff/members
Manager's report: <ul style="list-style-type: none">• Report (hand out e-mailed)	Manager
Adjourn to Executive Session (personnel) Adjourn from Executive Session	President President
Good of the order:	Members
Adjourn by acclamation	President

Next meeting: Date: November 22, 2018 Time: 8:00am Place: MCA Office