

**Meadowmont Community Association
Board of Directors Meeting
August 14, 2013 8:00 a.m. Call to Order
MCA Office**

REVISED

Convene meeting and review agenda	President
Review of Minutes:	
• July 17, 2013 (Motion to approve)	Secretary
Finance Reports:	Treasurer
• July 2013 (Motion to accept)	
Surveillance cameras: update	Mendenhall
• Discussion with members	
Concert Series: revised proposal	Curtin
• Discussion with members	
MCA Intranet: next steps	Manager/Members
Manager's Report:	Manager
• Current updates (hand out)	
• Prelitigation Mediation Law	
Event Committee Reports:	Curtin/Khoury/Mendenhall
• Updates: Movie Night, Village Event, Yard Sale	
Good of the order:	Members
Adjourn by acclamation	President

Next meeting: Date: **September 13, 2013 (NEW DATE)** Time: 8:00a.m.