

**Meadowmont Community Association
Board of Directors Meeting in MCA Office
February 15, 2013 @ 8:00 a.m. REVISED**

Convene meeting and review agenda	President
Welcome of new member (Karen Curtin)	President
Review of Minutes	Secretary
1. January 17, 2013 Annual Meeting (motion)	
2. January 17, 2013 (motion)	
Finance Reports:	Treasurer
• December 2012 financials (motion to accept)	
• January 2013 financials (motion to accept)	
• Finance Committee membership (motion to appoint)	
Manager's Report:	Manager
• Current issues (handout)	
• General discussion: security memo	
Mission Statement: presentation to adopt	Secretary/members
Sense of Community: Events	Vice President/Members
Revisiting notes: 2012 Board retreat	President/Members
Good of the order:	Members
Adjourn by acclamation	President

Next meeting: Date: March 15, 2013 Time: 8:00a.m. MCA