

**Meadowmont Community Association
Board of Directors Meeting
May 21, 2017
Call to Order @ 8:00am MCA Office**

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| Call to order and review agenda | President |
| Review of Minutes: (motion to approve) | Secretary |
| • April 21, 2017 Board | |
| Financials: | Treasurer |
| • April 2017 (motion to accept) | |
| Summit Park Fountains: | President /Vice President |
| • Review: Proposal from Summit Park HOA | |
| • Next steps? | |
| 2017 Events Committee: | Chairman of committee |
| • Updates | |
| Manager's report: | Manager |
| • Hand out | |
| • July and August Board dates: changed | |
| Good of the order: | Members |
| Adjourn by acclamation | President |

Next meeting: Date: June 16, 2017 Time: 8:00am Place: MCA Office