

**Meadowmont Community Association  
Board of Directors Meeting  
November 20, 2015 8:00 a.m. Call to Order MCA Office**

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**Convene meeting and review agenda** **President**

**Review of Minutes:** **Secretary**

- Into and out of ex session by motions to approve Ex Session Minutes from September
- October 2015 (Motion to approve as amended )

**Finance Report:** **Treasurer**

- October 2015 (Motion to accept)

**Summit Park fountains:** **Stoothoff & Members**

- Latest insights and discussions
- Summit Park HOA proposal to MCA

**2016 Budget (Final draft)**

- Discussion and final adjustments **Treasurer & Members**
- Motion to approve when discussion completed

**Manager's Report:** **Manager**

- 2016 MCA Board election: update
- Traffic signals for crosswalks: update
- Murray Hill: update
- Hand out

**Good of the order:** **Members**

**Adjourn by acclamation** **President**

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**Next meeting (IF NEEDED) December 18, 2015 Time: 8:00a.m. Site: MCA Office**