

**Meadowmont Community Association
Board of Directors Meeting
October 30, 2015 8:00 a.m. Call to Order MCA Office**

Convene meeting and review agenda	President
Review of Minutes:	Secretary
• September 2015 (Motion to approve)	
Finance Report:	Treasurer
• September 2015 (Motion to accept)	
2016 Budget (Draft # 1)	
• Discussion	Treasurer & Members
By-Laws review:	
• what will be our next steps	Vice President
Manager's Report:	Manager
• Set Annual Meeting date (motion)	
• 2016 MCA Board election: update	
• Summit Park fountains and land	
• Traffic signals for crosswalks: update	
• 2016 Reserve Study (motion to contract)	
• 4Q 2015 items: street trees; Tri City Medical Bld.; Murray Hill	
Good of the order:	Members
Adjourn by acclamation	President

Next meeting: November 20, 2015 Time: 8:00a.m. Site: MCA Office