

**Meadowmont Community Association
Board of Directors Meeting
October 19, 2018
Call to Order @ 8:00am MCA Office**

REVISED

Call to order and review agenda	President
Review of Minutes: (approve by acclamation)	Secretary
• September 21, 2018	
Financials:	Treasurer
• September 2018 (motion to accept)	
• 2018 Audit & auditor	
• Cash out CD(s) and into new bank	
2019 MCA Budget (Draft #1)	Manager/Members
• General discussions & focus	
• 2019 dues: maintain or increase	
• Capital Reserve: 2019 to do items	
• Myatt Landscaping: 2019 proposal	
• Office Lease: options and costs	
• 2019 Events: number and proposed costs	
MCA Insurance: are we covered?	Olin
YMCA Land Use Agreement (motion to approve)	Manager
Annual Meeting date & site: (motion to set)	Manager
2019 Board Election: steps & time line	Manager
Brunch Bunch: final time on 11-17-18	Manager
Good of the order:	Members
Adjourn by acclamation	President

Next meeting: Date: **November 16, 2018** Time: 8:00am Place: MCA Office