

**Meadowmont Community Association
Board of Directors Meeting
January 17, 2019
Call to Order @ 8:00pm
Cedars Ballroom**

Convene meeting and review agenda	Manager
Welcome to newly elected member	Manager/Members
Election of 2019 MCA Board Officers <ul style="list-style-type: none">• (Motion to approve)	Manager
Approval of Minutes: <ul style="list-style-type: none">• November 2018 (motion to approve)	2019 Secretary
Financials: <ul style="list-style-type: none">• December 2018 (motion to accept)• 2018 audit: schedule	2019 Treasurer
Establish: 2019 Board meeting schedule <ul style="list-style-type: none">• (motion to approve)	2019 President
Manager's report <ul style="list-style-type: none">• Meadowmont Lane landscaping (discussion)• Board orientation : t-b-d on date & time	Manager
Good of the order	Members
Adjourn by acclamation	2019 President

Next meeting: Date: 2-22-19 Time: 8:00am Place: MCA Office

NOTES: _____

