

**Meadowmont Community Association
Board of Directors Meeting
June 14, 2019
Call to Order @ 8:00am MCA Office**

Call to order and review agenda	President
ARC Hearing: (8 to 10 minutes)	President/Manager
• non-compliance of association ruling	
• re: portable basketball stand location	
Review of May 2019 Minutes	Secretary
• Approve by acclamation	
Financials:	Treasurer
• May 2019 (motion to accept)	
• New CD: option(s)	
Committee reports:	Freeman/Stoothoff
• MCA's Mission (motion to approve)	
• Board members responsibilities (motion to approve)	
Landscaping	Haydon/Simms
Capital Reserve Funds and Study update	Ives/Stoothoff
Events	Olin
Manager's report:	Manager
• Report (hand out)	
Good of the order:	Members
Adjourn by acclamation	President

Next meeting: Date: **July 19, 2018 **** Time: 8:00am Place: MCA Office

***** to be determined if needed**