

**Meadowmont Community Association
Board of Directors Meeting
September 20, 2019
Call to Order @ 8:00am MCA Office**

Call to order and review agenda	President (Stoothoff)
Review of July 2019 Minutes <ul style="list-style-type: none">• Approve by acclamation	Secretary (Files)
Financials: <ul style="list-style-type: none">• July 2019 (motion to accept)• August 2019 (motion to accept)	Treasurer (Ives)
Capital Reserve: <ul style="list-style-type: none">• Financial impact of new report	Ives
2020 Budget: <ul style="list-style-type: none">• Preliminary discussions• 2020 dues discussion	Ives/members
Myatt Landscaping contracts: <ul style="list-style-type: none">• Motion to accept for 2020 and 2021	Haydon
Board 2020 election: <ul style="list-style-type: none">• Discussion on vacancies	Stoothoff
Committee reports: <ul style="list-style-type: none">• Board Responsibilities (motion)• Architectural Review (motion)• 2019 Events: final report• Landscaping	Stoothoff Freeman Olin Haydon
Manager's report: <ul style="list-style-type: none">• Meadowmont Lane: update• Report (hand out)	Manager
Good of the order:	Members
Adjourn by acclamation	President
Next meeting: Date: <u>October 18, 2018</u> Time: <u>8:00am</u> Place: <u>MCA Office</u>	