# **MCC HOA Board Meeting Agenda**

# Tuesday, March 5 City of Louisville Library

## Call to order:

#### **List Attendees:**

- Board Members:
- ACC Committee:

# **Approval of Previous Minutes:**

#### **AGENDA**

# **HOA Website Update**

- Financials for past 7 years.
- All available meeting minutes.
- Agendas for the past year only.

# **ACC Updates/Discussion**

# **Treasurer's Report**

- 2024 Budget Review/Approval
- 2024 Dues
- Financials
- Send quarterly P&L 7 Balance sheet to webmaster on 4/1

## **Old Business**

- Cherry Street Fence
- Open Space Fence
- Records Management
  - All ACC requests have been filed
  - o Any documents requiring retention are in a file box.
  - o Phil Barton's resolutions from 2001
    - Are they legal?
    - If so should they be published?
  - o Any Decisions outside of board meetings must use mccholsv@gmail.com

New Business General Discussion Meeting Adjournment