

# MCC HOA Board Meeting Agenda

Tuesday, September 3 @ 4:30 pm

Meadows Park

**Call to order:**

**List Attendees:**

- Board Members:
- ACC Committee:

**Approval of Previous Minutes:**

## **AGENDA**

### **ACC Updates/Discussion**

#### **Treasurer's Report**

- Reserve study
- Financials
  - Send quarterly P&L Balance sheet to webmaster on 10/1

#### **New Business**

Expansion of Center Walkways

ACC requests

Annual Meeting

- Set date/time
- Reserve room
- Treasurer's Report
- ACC Update
- Board Election
  - Board Members up for reelection
    - Carrie DeGraw
    - Bradley Latham
    - Gerry Philips
- Topics to discuss
  - Fence repairs & cost
  - Pruning around HOA fences
  - HOA Fence review

#### **Old Business**

- California Fence Repair
  - Discussion on 500 Orchard Drive repair
  - Final billing

#### **General Discussion**

## Meeting Adjournment