

**AGENDA**  
**MCA REGULAR BOARD OF GOVERNORS & MEMBERSHIP MEETING**  
**JUNE 8, 2013**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**INTRODUCTION OF NEW BOARD MEMBERS**  
**THANKING & APPRECIATION OF VOLUNTEER MEMBERS**

**READING MINUTES OF APRIL 2013 MEETING WERE READ AND APPROVED AT THE MAY 25<sup>th</sup> ANNUAL MEETING**

**HERE ARE THE POSITIONS FOR THE NEW BOARD.**

<b>FRANK EAKINS,</b>	<b>PRESIDENT</b>
<b>RONALD KING,</b>	<b>VICE PRESIDENT</b>
<b>KENT BARNEY,</b>	<b>TREASURER</b>
<b>CLOYD MOODY,</b>	<b>ASSISTANT TREASURER</b>
<b>JOY LUKE,</b>	<b>SECRETARY</b>
<b>RAYMOND STONE,</b>	<b>ARCHITECTURAL COMMITTEE</b>
<b>GRANT VEILE,</b>	<b>CONSULTANT</b>

**TREASURER'S REPORT:**      **Kent Barney**

**COMMITTEE REPORTS:**

**SECURITY**  
**AIR CONDITIONING**  
**STATUS OF MONITOR**

- \* Publishing & Distribution**
- \* Cost**

**COLLECTION OF PAST DUES:** **Joy Luke**

**POOL:**

- \* Replacement parts**
- \* Solar**

**ACTIVITIES:**    **Volunteers Needed for upcoming events.**

- Fathers Day – Sunday, June 16<sup>th</sup>**
- Fourth Of July**

**OPEN FORUM: ITEMS OF CONCERN**

**NEXT MEMBERSHIP MEETING ON JULY 6, 2013 @ 9:00 a.m.**