

# *MCCA Board of Directors Meeting Minutes*

## ***Call to order***

*A meeting of MCCA BoD was held at MCCA Office on February 12, 2020. Called to order at 4:01 pm*

Attendees included:

President - Terry Gemmill

Director – Judy Cromwell

Treasurer – Kristi Zevenbergen

Director - Bundie Olsen

Secretary - Jamie Teschlog

Exec. Admin - Hilary Bublitz

Director - Stephen Anderson

Guests: Ron Housh – Legal Counsel

Members not in attendance included:

Vice President – Jay Hiester

## ***Community Member input:***

In Attendance: no members in attendance

## ***City Report:***

None this month

## ***Approval of prior minutes***

1.15.20 meeting

Motion by: Jamie

Second by: Steve

Passed unanimously

## ***Reports***

Treasurers Report – Kristi Zevenbergen

Kristi reviewed her report and answered questions

Administrative Report– Hilary Bublitz

Hilary reviewed her report and answered questions

## ***Old Business***

Magnolia Sign – Background Color

The board decided to go with Matte Grey background with gold letters

Assessment Collection Policy

Motion to approve the MCCA Collections policy as written

Motion by Judy

Second by Kristi

Unanimously approved

***New Business***

No new business

***Executive Session***

Discussed rental restrictions

***Adjournment***

Motion to adjourn

Motion by: Bundie

Seconded by: Judy

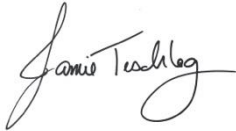
Unanimously approved

Meeting was adjourned at 6:30pm

***Next Meeting***

*Next meeting to be held on 3-15-20 at 4pm*

\_\_\_\_\_  
*Secretary*



*2-15-20*  
\_\_\_\_\_  
*Date of approval*