



MILlicAN RESERVE

**MINUTES OF THE ANNUAL BOARD MEETING OF
THE MEADOWS AT MILlicAN RESERVE COMMUNITY FOUNDATION
November 7, 2017**

The annual board meeting of The Meadows at Millican Reserve Community Foundation held at The Boathouse located at 19851 FM 2154 College Station, Texas on November 7, 2017. The meeting was called to order by Jack McFarlane, board member, at approximately 9:00am.

CALL TO ORDER

The Meadows at Millican Reserve Community Foundation board members below were in attendance in person or by proxy:

Jack McFarlane
Chad Murphy
Caitlin Adney

PROOF OF NOTICE

The Meadows at Millican Reserve Community Foundation Board announced that notice of the meeting was mailed to all the board members of the community foundation in accordance with the Bylaws of the Association.

MINUTES OF PRIOR MEETING

None. This is the first annual board meeting of The Meadows at Millican Reserve Community Foundation.

OLD BUSINESS

There were no items of old business discussed at this time.

NEW BUSINESS

1. The developer's report was reviewed which included:
 - a. Electrical installation began in May 2017 and concluded in July 2017.
 - b. Phase 1 plat was filed in June 2017.
 - c. Survey for Phase 2 plat was conducted in September 2017.
 - d. Phase 2 plat amendment will be filed this month.
 - e. Lot 9, 1626 Millican Meadows Circle, was bought by Rock Barn Ventures I, LLC on 1/6/2017.
 - f. Lot 5, 1674 Millican Meadows Circle, was bought by Ricardo and Auburne Diaz on 6/26/2017.



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- g. Lot 13, 18976 Meadows Overlook Lane, was bought by Josh and Heather Isenhour on 6/29/2017.
 - h. Lot 14, 18964 Meadows Overlook Lane, was bought by Josh and Heather Isenhour on 6/29/2017.
 - i. Lot 28, 1701 Millican Meadows Court, was bought by Paul Peddicord on 6/30/2017.
 - j. Lot 8, 1638 Millican Meadows Circle, was bought by Larry Sweat on 7/6/2017.
 - k. Lot 15, 18952 Meadows Overlook Lane, was bought by Doug and Amy Bramwell on 7/7/2017.
 - l. Lot 19 and 20, 1548 Millican Meadows Circle, was bought by Clint and Kristin Cheng on 7/26/2017.
 - m. Lot 7, 1650 Millican Meadows Circle, was bought by Ben Skow on 7/27/2017.
 - n. Lot 27, 18999 Glenmeadows Lane, was bought by Ridgewood Custom Homes on 7/27/2017.
 - o. Lot 4, 1686 Millican Meadows Circle, was bought by Roserock Residential on 7/31/2017.
 - p. Lot 30, 1744 Millican Meadows Court, was bought by Bo Miles on 8/2/2017.
 - q. Lot 21, 1524 Millican Meadows Circle, was bought by Gabriel and Megan Bock on 8/7/2017.
 - r. Lot 40, 1200 Millican Meadows Circle, was bought by Kyle and Morgan Mangan on 8/15/2017.
 - s. Lot 12, 18998 Meadows Overlook Lane, was bought by Rodney and Christi Keys on 8/16/2017.
 - t. Lot 23, 1500 Millican Meadows Circle, was bought by Magruder Homes on 8/22/2017.
 - u. Lot 6, 1662 Millican Meadows Circle, was bought by Kenn and Abbie Walsh on 9/1/2017.
 - v. Lot 2, 1722 Millican Meadows Court, was bought by Cedar Bend on 9/14/2017.
 - w. Lot 29, 1723 Millican Meadows Court, was bought by Cedar Bend on 9/14/2017.
2. The town founder appointed the following to the Board of Directors: John E McFarlane, Jr., Chad Murphy, Caitlin Adney.
 3. The Meadows at Millican Reserve Declaration of Covenants, Conditions, Restrictions, Reservations, Easements and Rights was filed with Brazos County June 14th, 2017.
 4. The Meadows Community Foundation Alternative Payment Guidelines was filed with Brazos County on June 22nd, 2017.
 5. The Meadows at Millican Reserve Community Foundation Bylaws was filed with Brazos County on June 22nd, 2017.
 6. The Meadows Community Foundation Document Retention Policy was filed with Brazos County on June 22nd, 2017.
 7. The Meadows Community Foundation Management Certificate was filed with Brazos County on June 22nd, 2017.
 8. The Meadows Community Foundation Records Production and Copying Policy was filed with Brazos County on June 22nd, 2017.
 9. The Board of Directors unanimously placed the following Officers:
 - a. President – Jack McFarlane
 - b. Vice President – Chad Murphy
 - c. Secretary – Caitlin Adney

There were no other items of new business discussed at this time.



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NEXT MEETING

Jack McFarlane announced that the next Annual Board Meeting will be held in November 2018 at a time TBD.

ADJOURNMENT

There being no further business to come before the meeting, upon motion made by Chad Murphy, seconded by Caitlin Adney and unanimously carried, the meeting was adjourned at approximately 10:00am.

The Meadows at Millican Reserve Community Foundation
Caitlin Adney, Secretary