



MILlicAN RESERVE

**MINUTES OF THE ANNUAL BOARD MEETING OF
THE MEADOWS AT MILlicAN RESERVE COMMUNITY FOUNDATION
November 6, 2018**

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 6, 2018. 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

The minutes from The Meadows at Millican Reserve Community Foundation 2017 Annual Board Meeting were sent out with the Notice of this Annual Board Meeting. Upon Motion duly made by Chad Murphy, seconded by Caitlin Adney and unanimously carried by the board, it was:

Resolved: That the reading of the minutes from The Meadows at Millican Reserve Community Foundation 2017 Annual Board Meeting be waived and that such minutes be approved as written.

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. Phase 2 plat was filed in November 2017.
 - b. Electric was installed at 1200 Millican Meadows Circle in January 2018.
 - c. Mailboxes were ordered in May 2018.
 - d. The Landscape design for the mail kiosk started in August 2018.
 - e. Street signs were ordered in September 2018.



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- f. Lot 18, 1560 Millican Meadows Circle, was bought by Pitman Custom Homes on 12/20/2017.
 - g. Lot 10, 1614 Millican Meadows Circle, was bought by Clark and Katie Moody on 2/8/2018.
 - h. Lot 17, 18999 Meadows Overlook Lane, was bought by Pitman Custom Homes on 8/30/2018.
 - i. Lot 16, 18965 Meadows Overlook Lane, was bought by Jesse and Meagan Durden on 9/10/2018.
- 2. Lot 27, 18999 Glenmeadows Lane, sold from Ridgewood Custom Homes to Michael and Patricia Milstead on 6/11/2018.
 - 3. Lot 18, 1560 Millican Meadows Circle, sold from Pitman Custom Homes to Trouper and Amanda Krueger on 7/11/2018.
 - 4. Lot 9, 1626 Millican Meadows Circle, sold from Rock Barn Ventures I, LLC to Chad and Genni Murph on 8/24/2018.

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

NEXT MEETING

Jack McFarlane announced that the next Annual Board Meeting will be held in November 2019 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