



MILlicAN RESERVE

**MINUTES OF THE ANNUAL BOARD MEETING OF
THE MEADOWS AT MILlicAN RESERVE COMMUNITY FOUNDATION
November 5, 2019**

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 5, 2019. 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 2018 Annual Board Meeting were sent out with the Notice of this Annual Board Meeting. Upon Motion duly made by Caitlin Adney, seconded by Chad Murphy, and unanimously carried by the board, it was:

Resolved: That the reading of the minutes from The Meadows at Millican Reserve Community Foundation 2018 Annual Board Meeting of the Members 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. Lot 25, 18976 Glenmeadows Lane, was bought by Pat and Martha Bergin on 12/10/2018.
 - b. Lot 26, 18977 Glenmeadows Lane, was bought by Philip Carey on 12/21/2018.
2. Lot 4, 1686 Millican Meadows Circle, sold from Roserock Residential to Jeff Brown on 12/18/2018.



MILLICAN RESERVE

3. Lot 21, 1524 Millican Meadows Circle, was sold from Gabriel and Megan Bock to Kyle Design on 4/5/2019.

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 2020 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