

**MINUTES OF THE ANNUAL MEMBER MEETING OF THE
MEADOWS AT MILLICAN RESERVE COMMUNITY FOUNDATION
December 12, 2020**

The annual member meeting of the Meadows at Millican Reserve Community Foundation was held virtually with attendees participating via a remote online meeting platform on December 12th, 2020.

CALL TO ORDER

The meeting was called to order by Jack McFarlane, board member, at approximately 10:35 am. The following Meadows at Millican Reserve Community Foundation managers and members were in attendance via online meeting platform:

Julie Taylor
Jack McFarlane
Erin McFarlane
Caitlin Adney
Chad Murphy
Mark Knop
Larry Sweat
Ben Skow
Doug Bramwell
Morgan Mangan

PROOF OF NOTICE

The Meadows at Millican Reserve Community Foundation mailed notice of this meeting to all members of the Community Foundation in accordance with the Bylaws of the Association.

OLD BUSINESS

There were no items of old business discussed.

NEW BUSINESS

1. The 2021 budget was review by Julie Taylor.
2. Pre-submitted member questions and answers were presented by Julie Taylor.

NEXT MEETING

Jack McFarlane announced that the next annual member meeting will be held in November or December 2021, at a time and location to be determined by the board.

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 10:48 am.



The Meadows at Millican Reserve Community Foundation
Caitlin Adney, Secretary