

**MINUTES OF THE ANNUAL BOARD MEETING OF THE
MEADOWS COMMUNITY FOUNDATION
December 8, 2021**

The annual board meeting of the Meadows Community Foundation was held at the Boathouse at Millican Reserve, 19851 FM 2154 College Station, TX 77845, on December 8th, 2021.

CALL TO ORDER

The meeting was called to order by Jack McFarlane, President, at approximately 11:43AM. The Meadows Community Foundation manager, attorney, and board members below were in attendance in person:

Jack McFarlane
Chad Murphy
Julie Taylor
Caitlin Adney
Mark Knop

PROOF OF NOTICE

The Meadows Community Foundation gave proper notice of the meeting to all board members and members in accordance with the Bylaws of the Association.

YEAR TO DATE REVIEW

Julie Taylor presented a year-to-date review that included:

- a. The Board agreed upon an offer letter to waive past due building fees and offer an extended grace period to commence construction.
- b. The Board set a fine schedule for both daily and one-time violations.

OLD BUSINESS

There were no items of old business discussed.

NEW BUSINESS

Julie Taylor presented the following items:

1. 2022 budget

The Board approved the 2022 budget upon motion made by Chad Murphy, seconded by Caitlin Adney and unanimously carried.

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 determined by the Board. The Annual Member Meeting for the Creek Community Foundation has been set for February 2nd, 2022 at 11:30AM at the Boathouse at Millican Reserve.

ADJOURNMENT

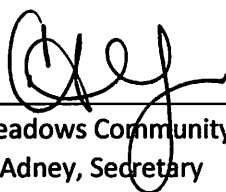
There being no further business to come before the meeting, upon motion made by Chad Murphy, seconded by Caitlin Adney and unanimously carried, the meeting was adjourned at approximately 11:50AM.

MEETING RE-OPENED (1)

The meeting was re-opened at 12:06PM. There being no additional members of the Foundation in attendance, the Board affirmed the discussion and motions previously adopted at the meeting except that the Annual Member Meeting for the Meadows Community Foundation was changed and set for February 2, 2022 at 12:30AM. The Board approved an opening of a money market savings account for the Meadows Community Foundation for the purpose of the Reserve Fund.

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 12:15AM.



The Meadows Community Foundation
Caitlin Adney, Secretary