

**MINUTES OF THE SPECIAL BOARD MEETING OF THE
MEADOWS COMMUNITY FOUNDATION
MAY 9, 2023**

The special board meeting of the Meadows Community Foundation was held at the Boathouse at Millican Reserve, 19851 FM 2154 College Station, TX 77845, on May 9, 2023.

CALL TO ORDER/ESTABLISH QUORUM

The meeting was called to order by Jack McFarlane, President, at approximately 12:30 PM.

The following individuals were in attendance:

Jack McFarlane, Director
Chad Murphy, Director
Morgan Mangan, Director

Caitlin Adney
Karla Baker

PROOF OF NOTICE

The Meadows Community Foundation gave proper notice of the meeting in accordance with the Bylaws of the Association.

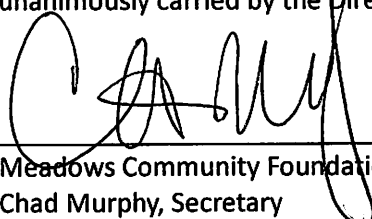
ASSOCIATION MANAGEMENT AGREEMENT WITH BEAL PROPERTIES

Caitlin Adney presented the Board with the Association Management Agreement from Beal Properties and explained that a request for proposal was made to four different management companies, and following a review of the proposals Beal Properties was selected for recommendation to the Board. The Board members had reviewed the agreement prior to the meeting and had no questions. Upon motion duly made, seconded and unanimously carried by the Directors present, it was

RESOLVED: that the Board approves the Association Management Agreement with Beal Properties and appoints Jack McFarlane as President of the Association to execute the Association Management Agreement.

ADJOURNMENT

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried by the Directors present, the meeting was adjourned at 12:31 PM.



Meadows Community Foundation
Chad Murphy, Secretary