



MILLICAN
RESERVE

The Meadows Community Foundation
Board of Directors Meeting
Tuesday, May 14th, 2024
11:30am
Beal Properties 3363 University Dr. E. Ste. 215
Bryan, TX 77802

Agenda

- I. Call To Order
- II. Appointment of New Director
- III. Financial Report – 1st Quarter
- IV. Cash Flow
 - a. Expense
 - b. Reserve
- V. Management Report
 - a. Delinquency
 - b. Violations
- VI. Old Business
 - a. The Ground crew Contract
 - b. Budget Approval
 - c. Variance Request Approval
- VII. Adjourned

*Under Chapter 209 of the Texas Property Code, all meetings of a Subdivision Association's Board of Directors must be open to Lot Owners, subject to the right of the Board of Directors to adjourn the Board Meeting and reconvene in closed Executive Session to consider actions requiring confidential matters, contract negotiations, litigation, delinquencies, enforcement, etc.

Please note that the Board Meetings are meetings of the Board of Directors, not the members of the Homeowner's Association. While Homeowners are generally allowed to attend Board Meetings (Except while in Executive Session), they are not entitled to participate in the Board Meeting and will only be allowed to do so if recognized by the presiding officer during the course of the meeting. This does not apply to those who are appealing a violation under Chapter 209 of Texas Property Code. Those who request a hearing under Chapter 209 within the time frame allowed, will be automatically granted time during the meeting.