



MILLICAN  
RESERVE

The Spring Community Foundation  
Board of Directors Meeting  
Thursday, May 23rd, 2024  
1:30PM  
Beal Properties 3363 University Dr. E. Ste. 215  
Bryan, TX 77802

## Agenda

- I. Call To Order
- II. Appointment of New Director
- III. Review of 4<sup>th</sup> Quarter Meeting Minutes
- IV. Financial Report – 1<sup>st</sup> Quarter
  - a. Cash Flow
  - b. Expense
- 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.