

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

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

**CALL TO ORDER**

The meeting was called to order by Jack McFarlane, President, at approximately 11:16AM.

The Spring 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 Spring 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:

1. The Board set a fine schedule for both daily and one-time violations.
2. Helen Dubois resigned from the Board. The Board called Caitlin Adney to fill the seat.

**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 Jack McFarlane, seconded by Caitlin Adney and unanimously carried.

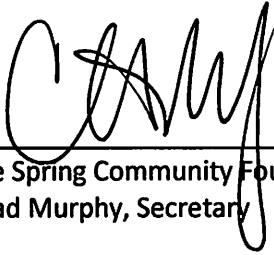
There were no other items of new business discussed at this time.

**NEXT MEETING**

Jack McFarlane announced that the next Annual Board Meeting will be determined by the Board. The Annual Member Meeting for the Spring Community Foundation has been set for February 2<sup>nd</sup>, 2022 at 1:00PM at the Boathouse at Millican Reserve.

**ADJOURNMENT**

There being no further business to come before the meeting, upon motion made by Jack McFarlane, seconded by Chad Murphy and unanimously carried, the meeting was adjourned at approximately 11:30AM.



---

The Spring Community Foundation  
Chad Murphy, Secretary