



MILlicAN RESERVE

**MINUTES OF THE ANNUAL BOARD MEETING OF
THE SPRING COMMUNITY FOUNDATION
November 8, 2016**

The annual board meeting of The Spring Community Foundation held at The Boathouse 19851 FM 2154 College Station, Texas on November 8, 2016. The meeting was called to order by Jack McFarlane, president, at approximately 12:00pm.

CALL TO ORDER

The Spring Community Foundation board members below were in attendance in person or by proxy:

Jack McFarlane
Chad Murphy
Helen Dubois

PROOF OF NOTICE

The Spring Community Foundation Board announced that notice of the meeting was mailed to all the board members of the community foundation in accordance with the Bylaws of the Association.

MINUTES OF PRIOR MEETING

The minutes from The Spring Community Foundation 2015 Annual Board Meeting were sent out with the Notice of this Annual Board Meeting. Upon Motion duly made by Chad Murphy, seconded by Helen Dubois and unanimously carried by the board, it was:

Resolved: That the reading of the minutes from The Spring Community Foundation 2015 Annual Board Meeting be waived and that such minutes be approved as written.

OLD BUSINESS

There were no items of old business discussed at this time.

NEW BUSINESS

1. The developer's report was reviewed.

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 held in November 2017 at a time TBD.



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ADJOURNMENT

There being no further business to come before the meeting, upon motion made by Chad Murphy, seconded by Helen Dubois and unanimously carried, the meeting was adjourned at approximately 1:00pm.

The Spring Community Foundation
Chad Murphy, Secretary