

MINUTES OF THE ANNUAL MEMBER MEETING OF THE
SPRING COMMUNITY FOUNDATION
December 22, 2020

The annual member meeting of the Spring Community Foundation was held virtually with attendees participating via a remote online meeting platform on December 22nd, 2020.

CALL TO ORDER

The meeting was called to order by Jack McFarlane, president, at approximately 9:00 am.

The following Spring Community Foundation managers and members were in attendance via online meeting platform:

Julie Taylor
Jack McFarlane
Kelly Wilson and James Dubuisson

PROOF OF NOTICE

The Spring Community Foundation notified all members of this meeting in accordance with the Bylaws of the Association.

OLD BUSINESS

There were no items of old business discussed.

NEW BUSINESS

1. The 2021 budget was reviewed by Julie Taylor.
2. Pre-submitted member questions and answers were presented by Julie Taylor.

NEXT MEETING

Jack McFarlane announced that the next annual member meeting will be held in November or December, 2021, at a time and location to be determined by the board.

ADJOURNMENT

There being no further business to come before the meeting, upon motion made by Kelly Wilson, seconded by James Dubuisson, and unanimously carried, the meeting was adjourned at approximately 9:10 am.



The Spring Community Foundation
Chad Murphy, Secretary