

**MINUTES OF REGULAR
TOMBALL LEGACY FUND, INC. CORPORATION MEETING
CITY OF TOMBALL, TEXAS**



**MONDAY, MAY 7, 2018
5:30 P.M.**

- 1.0 The Tomball Legacy Fund meeting was called to order at 5:35 p.m. by President Fagan.
Other members present:

Vice President – Mark Stoll
Secretary – Brett Tynes
Director – Derek Townsend
Director – Lori Klein Quinn
Director – John Ford

Members absent:

Treasurer – Chad Degges

Others present:

City Manager – Robert Hauck
City Secretary – Doris Speer
City Attorney – Loren Smith
Finance Director – Glenn Windsor
Marketing Director – Mike Baxter

- 2.0 No public comments were received.
- 3.0 Motion was made by Director Townsend, second by Director Klein Quinn, to approve the Minutes of the May 1, 2017 Regular Tomball Legacy Fund, Inc. Corporation Meeting.

Motion carried unanimously.

- 4.0 New Business:

- 4.1 Motion was made by Director Klein Quinn, second by Director Townsend, to re-elect the officers currently serving as the 2018 Officers for the Tomball Legacy Fund, Inc. Board of Directors as Required under Sec. 4.02, Bylaws.

President – Gretchen Fagan
Vice President – Mark Stoll
Treasurer – Chad Degges
Secretary – Brett Tynes
Director – Derek Townsend
Director – Lori Klein Quinn
Director – John Ford

Assistant Secretary – Doris Speer
Assistant Treasurer – Glenn Windsor

Motion carried unanimously.

- 4.2 Glenn Windsor presented the Financial report (Unaudited). Motion was made by Director Townsend, second by Director Klein Quinn to accept the financial report as presented.

Motion carried unanimously.

- 5.0 Motion was made by Director Stoll, second by Director Townsend, to adjourn.

Motion carried unanimously.

Meeting adjourned at 5:55 p.m.

PASSED AND APPROVED this the 6th day of May 2019.

Doris Speer
Doris Speer, TRMC, MMC
Assistant Secretary-TLF, Inc.

Gretchen Fagan
Gretchen Fagan
President-TLF, Inc.