

TEXAS NATIONAL PROPERTY OWNERS' ASSOCIATION
SEMI-ANNUAL MEMBERS MEETING
MAY 2, 2016

Attendees:

Sandy Russell - President
Gary Hines - Vice President
LaVonne Self - Secretary
Texas National Members

The meeting was held at the Willis Community Center, 109 Mink Street in Willis Texas at 7:00PM.

First order of business was for Sandy to confirm that there was a quorum for this meeting to continue, and there is enough at the meeting to conduct business.

Approval of the minutes of the previous Members Meeting will be approved at a later date as the minutes have not been transcribed, but will be available within the week.

A financial report was given by LaVonne which stated that there is approximately \$215,000.00 in the checking account and \$56,000.00 in the CD account. A first quarter financial report has not been completed by the accountant and is not available at this time.

Next order of business is the election of Board Members. The Association is seeking a total of five Directors to serve on the Board. There are three (3) candidates on the ballot now. They are Sandy Russell, Gary Hines and Johnny Porter. Sandy asked if there are any nominations from the Members at this time. Andrew Jahnke was nominated and Katy Williams was nominated. Sandy asked the three new prospective Directors to give the Members a little information about themselves.

Sandy announced that a vote/ballot count was not needed since there were five Directors on the ballot, so all five will serve on the Board. A motion was made by Gary Hines to accept the new Board and the motion was seconded and unanimously carried.

Next to be discussed is old business. Street lights and street repaving was a major issue discussed. Changes in our Deed Restriction were discussed and Sandy informed the Members that the attorney has sent the first draft of the revisions to the Board and the Board has reviewed and made changes and corrections. It is back with the attorney now for further review and changes and corrections.

Other issues discussed were the two properties (common areas) on Maverick which is owned by the MUD. These are to be deeded over to the POA. The POA thought the MUD was going to deed the Reserve A area at the entrance also but LaVerne Woodruff said that was not part of the property to be deeded over to the POA. The POA has approved a "Little Free Library" to be placed at the front across from the Lennar model home, for residents to donate books and to pick up books. New flags will be ordered for the entrance as the ones now are starting to look a little worn.

Some residents were concerned with the loss of power, loss of water pressure and drainage on our streets. These are issues that will occur anytime there is a storm like we just had and the residents will need to understand that there will be inconveniences after such a storm.

It was stated by more than one resident, that our community pulled together and helped each other after the storm, and we have a very good group of residents and a wonderful neighborhood.

There being no further business, the meeting was adjourned and the Board went into executive session to elect officers. Sandy Russell was elected President and Gary Hines was elected Vice President. After a brief discussion of upcoming issues, the meeting was adjourned.