

**POA BOARD OF DIRECTORS MEETING**  
**SEPTEMBER 1, 2015**

Attendees:

Sandy Russell	-	President	Peter Balzola	-
Director				
Gary Hines	-	Director	Danielle Byrn	-
Director				
LaVonne Self	-	Secretary		

The POA Board of Directors met on September 1, 2015 at the Willis Community Center, 109 Mink Street in Willis Texas at 6:00pm. Minutes of the previous Board of Directors meeting were approved by the Board. A financial report was given by LaVonne.

Sandy said that the Texas National Day has been rescheduled for October 24 and Tom Belinoski has said that he will have the grill available. The POA will furnish the hamburgers and hot dogs and condiments. Desserts are to be donated by residents.

Deed Restriction revisions from our attorney will hopefully be available by the end of this week for our review. The issue of a new attorney was discussed and a motion was made that the Board search and investigate a new attorney to represent our community. There was a second to the motion and the Board unanimously approved the motion. Sandy Russell will research our area for an attorney that represents HOA's and POA's.

Other issues discussed were the golf course, pot holes and drainage on Texas National Blvd.

The date of the annual community garage sale is to be November 7<sup>th</sup> and the POA will furnish advertising in the local newspaper for the garage sale.

There being no further business, a motion was made and seconded to adjourn the meeting.

