



## Texas National Property Owners Association

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### Members Meeting

June 6, 2017

#### I Establish Quorum & Call To Order

- A) President Sandy Russell called the meeting to order at 18:15 at the Willis Community Center.
- B) The following Board members were present: Sandy Russell, Pres., Gary Hines, Vice-Pres., Directors: Katy Williams, Pat Herrington and Giustina Persich.
- C) Absent: Andrew Jahnke and Richard Cherry.

#### II Approval of May 16, 2017 Minutes

- A) The members approved the minutes from the May 16, 2017 meeting.

#### III Executive Session:

- A) Board adjourned to Executive session for approximately 40 minutes.
- B) Summary Of Executive Session.
  - 1) Deed Restriction action plan finalized for one property.
  - 2) Discussed transitioning to a Management Company and possible repercussions.
  - 3) Available Board members will listen to presentations from 2 Management companies.
  - 4) Discussed changes in Board officers.

#### IV) Board reconvened at 1855 Hrs.

- A) President Russell announced the Board will meet prior to July 1, 2017 to elect new officers effective July 1, 2017.
- B) President Russell explained that we plan on having a Management Company hired by July 1, 2017.
- C) On July 1, 2017 Sandy Russell and Gary Hines will step down as President and Vice President.

#### Adjournment

- A) President Russell moved to adjourn and was seconded by Dir. Williams and it passed. The meeting adjourned at 1900.