

AGENDA

Texas National POA Board of Directors Meeting
109 Mink St. Willis Tx July 6th 6:15 PM

- I. Meeting Called to Order
 - a. Establish quorum of Board
 - b. Introduce IMC
- II. Approval of June 6th 2017 Minutes
- III. Treasure's Report; LaVonne Self
- IV. Committee Reports
 - a. Beautification Committee; Cindy Greenway
 - b. Town and Country Trash Update; Katy Williams
 - c. Mowing Easements; Katy Williams
 - d. Painting curbs; Sandy Randall
 - e. July 4th Barbecue Bash update; Krista Pierick
 - f. DRC Report; LaVonne Self
- V. Old Business
 - a. Storage Unit; Pat Herrington
 - b. Give Summary of POA Survey; Giustina Persich
 - c. Pot Hole Repair update; Sandy Russell
 - d. Street Lights; Katy Williams
 - e. Website; Katy Williams
- VI. New Business
 - a. Accept Resignation of Gary Hines
 - b. Constable Contract
 - c. Electrical Outlets for Island
- VII. Adjournment

Public Comments

This Meeting could adjourn to an executive meeting on any topic.