

AGENDA

Texas National POA Board of Directors Meeting
109 Mink St. Willis Tx August 8th 6:15 PM

- I. Meeting called to Order
 - a. Establish quorum of Board
- II. Approval of July 6th 2017 Minutes
- III. Financial Report
- IV. Committee Reports
 - a. DRC Report
 - b. Activities Committee
 - c. Beautification Committee
- V. Old Business
 - a. Storage Unit keys made; Pat Herrington
 - b. Pot Hole Repairs Update; Sandy Russell
 - c. Website/Newsletter; Katy Williams
- VI. New Business
 - a. Bank Account Signatures/Credit Cards/Passwords
 - b. Landscape Contract Form
 - c. Yard of the Month
 - d. Lawyer Kornhauser Retainer
 - e. Votes per Lot
 - f. Maintenance/Assessment Fees Charged to Lennar and MUD
 - g. New Lawyer
 - h. Security Cameras and Bulletin Board
 - i. Cancel Phone Lines