

AGENDA

Texas National POA Board of Directors Meeting
109 Mink St. Willis Tx
September 7th 6:15 PM

I. Meeting called to Order

- a. Establish Quorum of Board

II. Approval of August 2017 Minutes

III. Financial Report

IV. Committee Reports

- a. DRC Report
- b. Activities Committee
 1. First Responders Appreciation 9/9
- c. Beautification Committee
 1. See Email from Gary Hines
 2. Landscape Bid Forms

V. Old Business

- a. Pot Hole Repairs; Sandy Russell
- b. Bank Account Update; Katy Williams
- c. Bryan Fowler; Giustina Persich
- d. Kornhauser Retainer; IMC
- e. Accounts Receivable; IMC
- f. Deed Restriction Letters sent out; IMC
- g. September/October Yard of Months; IMC

VI. New Business

- a. Thanks to People in Neighborhood
- b. Purchase Orange Cones