

AGENDA

Texas National POA Board of Directors Meeting
109 Mink St. Willis Tx
October 5th 2017 6:15 PM

I. Meeting called to Order

- a. Establish Quorum of Board

II. Approval of September 2017 Minutes

III. Financial Report

IV. Committee Reports

- a. DRC Report
- b. Activities Committee
 1. Gary Hines painting curbs
- c. Beautification Committee
 1. Krista Pierick

V. Old Business

- a. Pot Hole Repairs; Sandy Russell
- b. Bryan Fowler Contract
- c. Kornhauser Retainer
- d. September/October Yard of Month

VI. New Business

- a. Constable Hours
- b. Refund of Builders \$1000 Deposit

VII. Adjourn

VIII. Open for Comments

IX. Executive Session

- a. Accounts Receivable/IMC
- b. Deed Restriction Letters sent out