

AGENDA

Texas National POA Board of Directors Meeting

109 Mink St. Willis Tx

January 11th 2018 6:15 PM

I. Meeting called to Order

- a. Establish Quorum of Board

II. Approval of December 2017 Minutes

III. Financial Report

IV. Committee Reports

- a. DRC Report
- b. Beautification Committee
 1. Gracie has resigned

V. Old Business

- a. Pot Hole Repairs; Sandy Russell
- b. Bryan Fowler Deed Restrictions Update
- c. Green Stickers 936-890-6767
- d. Yard of Month

VI. New Business

- a. Constable on Board
- b. Flagstone loose at front monument
- c. Remove faded Crime Watch Signs
- d. Basketball Goals on Mustang

VII. Adjourn

VIII. Open for Comments

IX. Executive Session

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