Texas National POA Board of Directors Meeting Minutes

February 8, 2018

Called to order: Katy called the Executive Session of the meeting to order at 6:00 p.m.

Quorum was met.

Accounts Receivable: The Board reviewed delinquent accounts. IMC will send out reminder notices. The Board will continue efforts to bring all accounts current.

Deed Violations Review: The Board reviewed and discussed violations sent by IMC. There were 6 violations sent this month.

Reconvene to Open Session:

Minutes: The minutes of January 11, 2018 were reviewed. Pat made a motion to approve the minutes as presented. Richard seconded. Motion passed unopposed.

Financial: Financials for January 2018 were reviewed. Richard made a motion to remove Allowance for Bad Debt – Guistina seconded. Motion passed unopposed. Guistina made a motion to approve the financials as presented. Richard seconded. Motion passed unopposed.

Committee Reports:
   a. **DRC**: Bill Bates stated that there were no new reports for January.
   b. **Activities Committee**: The Board is still asking for volunteers to participate on the Activities Committee. There was discussion on the upcoming Easter Egg Hunt. Katy will post a notice asking for donations of plastic eggs and candy.

Old Business:
   - Discussion on updating the foliage at the front entrance.
   - Katy agreed to meet with Mike Meador's office to discuss several issues regarding the roads.
   - Pat gave an update on the drafted Deed Restriction amendments and the Board has been in contact with Bryan Fowlers office to discuss the updates.
   - The Board announced that Holley Properties is on Board with voting for the amendments to the Deed Restrictions.
   - Broken basketball goals have been removed

New Business:
   - There was discussion on updating the lighting at the monument. Richard agreed to get a proposal on having solar lighting installed.

There being no further business Sandy made a motion to adjourn. Richard seconded. Motion passed unopposed. Adjournment at 7:06 p.m.

Minutes written by Rhonda Roberts – IMC