

AGENDA

TEXAS NATIONAL POA BOARD OF DIRECTORS MEETING

109 MINK ST. WILLIS TX

April 12TH 2018

- I. 6:15 PM EXECUTIVE SESSION**
 - a. Violations on Golf Course
 - b. Violations from Rhonda
 - c. Accounts Receivable Update from Rhonda
- II. 6:30 PM BOARD MEETING**
- III. APPROVAL OF APRIL MINUTES**
 - a. Minutes approved online
- IV. Financial Report**
- V. Committee Reports**
 - a. DRC Report
 - 1. Duplicate Floor Plans and Min Sq Ft
 - 2. DRC Forms update on Website
 - b. Beautification Committee
 - 1. Cindy Greenway
 - 2. Quote for Landscape and Mulch
- VI. OLD BUSINESS**
 - a. Spring Picnic
 - 1. Budget approval
 - 2. Time and place
 - 3. Post on Website
 - b. Surveillance signs
- VII. NEW BUSINESS**
 - a. Draft of Deed Restrictions
 - b. Meetings for Deed Restrictions
 - c. Inventory of Storage Unit
 - d. New Flags for entrance
 - e. Approval of mowing lawns