

# Texas National POA Board of Directors Meeting

## Agenda

August 9, 2018 @ 6:00 p.m.

- I. Call to order
- II. Open session
- III. Approval of minutes
- IV. Financial Report
- V. Committee Reports
  - A. DRC
  - B. Activities Committee
  - C. Beautification Committee
- VI. Old Business
  - A. Street repair (update)
  - B. Amended Deed Restrictions from Attorney
  - C. Grass on empty lots - mowing
  - D. Sprinkler system repair: Proposal
  - E. Signage (update)
- VII. New Business.
  - A. Meeting requested with Attorney
  - B. Mowing contract is up in October, set deadline for bidding process
- VIII. Adjourn