

Texas National POA Board of Directors Meeting

Agenda

September 13, 2018

- I. Call to order
- II. Approval of Minutes
- III. Financial Report
- IV. Committee reports
 - A. DRC
 - B. Beautification Committee (what is needed as we head into fall?)
- VI. Old Business
 - A. Update on Attorney/Amended Deed Restrictions
 - B. Mowing contract is up in October, bidding process

(I'm comfortable with staying with Heritage) only addition I would make is add one more mowing of the easements. Total of 4 times per year and I would have them done March, May, July, and October. This would add consistency during the growing months and an opportunity for a leaf cleanup in October.
 - C. Trees and Easements
 - D. Bike Racks
 - E. Signage (update)
- VII. New Business
 - A. Planning for Halloween
 - B. Holiday festivities (fall festival/picnic)

OPEN SESSION