

# Texas National POA Board of Directors Meeting

## Agenda

October 11, 2018

- I. Call to order
- II. Open session
- III. Approval of minutes
- IV. Financial report
- V. Committee reports
  - A. DRC
  - B. Beautification Committee (Need to secure sprinkler/shutoff control)
- VI. Old Business
  - A. Halloween Planning
  - B. Fall festival/picnic planning
  - C. Ideas on filling activity committee vacancies
  - D. Quarterly POA meet and greet
  - E. Update on covered area at entrance to neighborhood
- VII. New Business
  - A. Status on Bryan no additional updates since 9/24
  - B. New legal representation/next steps to move forward on Deed Restrictions.