

Texas National POA Board of Directors Meeting

Agenda

December 13, 2018

- I. 5:30 Executive session
- II. Call to order
- III. Approval of minutes
- IV. Financial report
- V. Committee reports
 - A. DRC
 - B. Beautification Committee
- VI. Old Business
 - A. Update on new legal representation
 - B. Quarterly POA meet and greet
 - C. Decision to move forward or scratch Gazebo at entrance of neighborhood
- VII. New Business
 - A. Christmas Decorations at front entrance
 - B. Street repair
 - C. Curb and Speed Bump Painting
 - D. Status of Debit/CC for misc. expenses
- VIII. Adjourn meeting
- IX. Open Session

