

Texas National POA Board of Directors Meeting

Minutes

November 8, 2018

Board Members: Katy Williams, Bill Bates, Richard Cherry

Quorum was met.

Executive Session: Richard called the executive session to order at 5:30 p.m.

Accounts Receivable: The board reviewed delinquent accounts and will continue all efforts to bring these accounts to a current status.

Deed Violations: The Board reviewed all deed violations. The board will continue its efforts to have all homes/lot in compliance with the current governing documents.

Open Session: Richard called the open session meeting to order at 6:00 p.m.

Approval of minutes: The minutes from the October 11, 2018 meeting were reviewed. Bill made a motion to approve the minutes as presented. Katy seconded. Motion passed unopposed.

Financial report: The financial report for October 2018 was reviewed. Katy made a motion to accept the financial report as presented. Bill seconded. Motion passed unopposed.

Committee reports

- A. *DRC:* Bill reported issues with projects/improvements being done without prior approval which is a violation of the current deed restrictions.
- B. *Beautification Committee:* There was no new reports.

Old Business

- A. *Bryan Fowler/Legal Representation Update:* The Board will make an appointment with The Strong Law Firm to retain them to complete the Deed Restriction amendments.
- B. *Ideas on filling activity committee vacancies:* The Board is looking for volunteers to fill the vacant seats on the Activity Committee. These Committee members would plan, organize and execute community events throughout the year.
- C. *Update on covered area at entrance to neighborhood:* The Board will get bids on a 12' x 12' gazebo to be installed at the front entrance to the neighborhood

New Business

- A. *Neighborhood Garage Sale Nov. 9,10,11:* Ads were placed in the local paper and signage was posted for Garage Sale.

Open Session: Floor was open for members questions and comments.

Adjournment: There being no further business Bill made a motion to adjourn. Katy seconded. Motion passed unopposed. Adjournment at 6:31 p.m.