

Texas National POA Board of Directors Meeting

Agenda

Thursday February 14, 2019

- I. 5:30 Executive session
- II. 6:00 Call Meeting to order
- III. Approval of minutes
- IV. Financial report
- V. Committee reports
 - A. DRC
 - B. Beautification Committee
- VI. Old Business
 - A. Status of Debit/CC
 - B. Discuss Draft of Deed Restrictions from Brian with Strong Law Firm
 - C. Update on Neighborhood Clean-Up
 - D. Painting of the Speed Bumps (Need to Hire Out)
- VII. New Business
 - A. POA owned lot by Island to be Cleared; Review Bid
 - B. Need a No Soliciting Sign at Entrance
 - C. Suddenlink Parked on POA Lot at Entrance (Sprinkler System)
 - D. Welcome Packets to New HomeOwners
 - E. Increase Maintenance Fee
- VIII. Adjourn meeting
- IX. Open Floor for Members Discussion

