

**TEXAS NATIONAL POA BOARD OF DIRECTORS MEETING AGENDA**  
THURSDAY MARCH 14TH, 2019

- I. EXECUTIVE SESSION 5:30
- II. CALL TO ORDER OPEN SESSION
- III. APPROVAL OF MINUTES
- IV. FINANCIAL REPORT
- V. COMMITTEE REPORTS
  - A. DRC
  - B. BEAUTIFICATION
- VI. OLD BUSINESS
  - A. NO SOLICITING SIGN PLACED
  - B. SPEEDBUMPS PAINTED
  - C. POA LOT CLEARED
  - D. STATUS OF DEBIT/CC
  - E. UPDATE ON ANY STREET REPAIRS NEEDED
  - F. UPDATE ON POWER POLE FOR ENTRY
  - G. SUDDEN LINK UPDATE FOR DAMAGE
  - H. DEED RESTRICTIONS UPDATE
- VII. NEW BUSINESS
  - A. ACCEPT RESIGNATION OF RICHARD CHERRY
  - B. INSTALL NEW BOARD MEMBER
  - C. SURVEY OF POA LOT THAT WAS CLEARED
  - D. LANDSCAPING OF POA LOT THAT WAS CLEARED
  - E. MEMBERS MEETING WITH NOTICES SENT IN MAY
  - F. NEW BUILDERS IN TEXAS NATIONAL