

**TEXAS NATIONAL POA BOARD OF DIRECTORS MEETING
AGENDA THURSDAY APRIL 11 2019**

- I. EXECUTIVE SESSION 5:30
- II. CALL TO ORDER
- III. APPROVAL OF MINUTES
- IV. FINANCIAL REPORT
- V. COMMITTEE REPORTS
 - A. DRC
 - 1. STRICK ENFORCEMENT WITH LAWYER HELP
 - B. BEAUTIFICATION
 - 1. UPDATE ON CREPE MYRTLES
 - 2. UPDATE ON MULCH
 - 3. LOOKING AT NEW BID FROM CONTRACTOR
- VI. OLD BUSINESS
 - A. SURVEY WAS COMPLETED FOR POA LOT CLEARED
 - B. VEHICLES BEING REMOVED IN NEIGHBORHOOD
 - C. CONCRETE CLEAN UP ON LOT
 - D. SUDDEN LINK CLEAN UP LOT UPDATE
 - E. DEED RESTRICTIONS UPDATE
 - F. LIGHT POLE REPLACED IN FRONT
- VII. NEW BUSINESS
 - A. NOTICES BEING SENT FOR MEMBERS MEETING
 - 1. 7PM MAY 9TH
 - 2. APRIL 19TH DEADLINE FOR BOARD NAMES
 - B. DRAINAGE ISSUE MEETING WITH MUD BOARD
 - C. IF IN VIOLATION VEHICLES WILL BE REMOVED
 - D. POT HOLES NEEDING REPARIS , REPORT TO BOARD