

**Texas National POA
Board Member Meeting
December 12, 2019
Agenda**

- I. Executive Session, 5:30 p.m.
Review deed restrictions
- II. Call to Order, 6:00 p.m.
- III. Approval of Minutes
- IV. Financial Report
- V. Committee Reports
 - A. Construction
 - B. Beautification
 - C. Events
- VI. Old Business
 - A. Gazebo Update
 - B. Pothole Update
 - C. Dip Update
- VII. New Business
 - A. Christmas Event
 - B. Deed Restrictions
- VIII. Adjourn
- IX. Public Comments