

Texas National POA Board of Directors Meeting

October 08, 2020

To be held at the Willis Community Center

109 W. Mink Street – Willis, TX 77378

Open Session to begin at 6:00 p.m.

Agenda

I. Executive Session, 5:30 p.m.

- a. Review deed restriction violations

II. Call to Order, 6:00 p.m.

III. Approval of Minutes

IV. Financial Report

V. Committee Reports

- a. Construction
- b. Beautification
- c. Events:
 - Trunk or Treat/Fall Festival- Saturday, October 24, 2020
 - Halloween Decorations Contest, posted on Facebook page and TN website
 - Christmas Decorations Contest, posted on Facebook page and TN website

VI. Old Business

- a. Member's meeting planned for November 12, 2020, 7 pm
- b. Encourage residents to switch to Heritage Waste Services in order to get a subdivision discount.
- c. Door to door visits have started
- d. Names of residents interested in running for the board

VII. New Business

- a. Move the unreturned building deposits to a fund for road maintenance. All past and future unreturned builder deposits will be placed into this fund and used to work with the county to pave and maintain our streets.
- b. Ratify email vote to order winner signs for decoration contests
- c. Ratify email vote to change landscape for winter
- d. Latest Proposed Deed Restrictions on the Texas National website with changes to support our DRC forms, fees and fines. Importance of these changes
- e. Proxy forms, if you want to vote on the deed restrictions by proxy or absentee ballot ahead of the meeting, please contact a board member and we will bring you a form and pick it up.
- f. Review votes needed to pass new deed restrictions.
- g. Plans for the member's meeting in November-vote on deed restrictions then on the Board

VIII. Adjourn