

Texas National POA Board of Directors Meeting

August 13, 2020

Minutes

Executive Session, 5:30 p.m.: A quorum being met Ron called the Executive meeting to order at 5:30 p.m.

- a. **Review deed restrictions:** Board discussed deed violations that are concerning and will have IMC send notices.

Call to Order, 6:00 p.m.: Ron called the Open Session of the meeting to order at 6:00 p.m.

Approval of Minutes: Cindy made a motion to approve the minutes of the July 9, 2020 as presented. Sherrilyn seconded. Motion passed unopposed.

Financial Report Committee Reports: Cindy made a motion to approve the financials from July 2020 as presented. Sherrilyn seconded. Motion passed unopposed.

- a. **Construction:** One fence approved.
- b. **Beautification:** No updates to report.
- c. **Event:** No events to report.

Old Business

- a. **Security Camera Study put on hold:** Camera installation tabled.
- b. **Member's meeting planned for November 2020, 7 p.m.:** Board announced the Members meeting will be in November. Will announce the date at a later time.

New Business

- a. **Ratify email vote on legal actions to be taken on an owner regarding DRC violations:** A motion was made via email to take legal action against a property owner/builder for non-compliance of the DRC application process. Motion was seconded. Motion passed unopposed.
- b. **Proposed Deed Restrictions:** Ron announce that the final version of the Proposed Amended Deed Restrictions are on the Texas National website.
- c. **Plan for getting Deed Restrictions passed:** Ron announced that the Board will have proxy ballots made. Board plans to go door to door to get proxies in advance.
- d. **Possible Nominees for the Board Elections:** Ron announce the need for nominees for the upcoming Board Elections

Adjourn: There being no further business Cindy made a motion to adjourn. Sherrilyn seconded. Motion passed unopposed. Meeting adjourned at 6:15 p.m.

Minutes as written by Rhonda Roberts - IMC