

Texas National POA

Board of Directors Board Meeting

Thursday June 11, 2020

Held at the Willis Community Center

Board members present: Ron Jetton, Cindy Greenway, Sherrilyn Williams-Todero
Also in attendance: Rhonda Roberts IMC.

Call to Order Open Session - 6:00 p.m.

Approval of Minutes: Cindy made a motion to accept the minutes of the May 14, 2020 meeting as presented. Sherrilyn seconded. Motion passed unopposed.

Financial Report: Rhonda Roberts of IMC gave a review of the May 2020 financials. Cindy made a motion to accept the May 2020 financials as presented. Sherrilyn seconded. Motion passed unopposed.

Committee Reports:

- **Construction and Improvements:** Cindy reported the following: One pergola approved, a pavilion repaint and tree removal approved, and one shed approved.
- **Beautification:** Cindy reported the following: Flower beds have been refreshed and edged.
- **Events:** Cindy reported that Events were cancelled due to the Covid-19 Pandemic. There will be a golf cart decoration and parade on the 4th of July.

Old Business:

- **Rear Entrance Project:** The Board will be looking into getting prices on clearing a roadway and for road base.
- **Neighborhood Cleanup:** The Cleanup was postponed due to Covid-19 issues. Sandy Russell announced a Willis City Big Trash Day and said she would post details on the Texas National Facebook page.

New Business:

- **Towing Signs:** The Board announced that Texas National POA now has a contract with Milstead Towing. All proper signage has been installed. Sherrilyn addressed towing questions and explained the Boards authority to towing unauthorized vehicles. She explained that the Texas National POA Board of Directors has no legal liability with the contract in place.
- **Proposed Deed Restriction Amendments:** The Board is still planning on calling the Annual Members meeting in August for the purpose of voting on the Proposed Deed Restriction Amendments and Board elections - This is tentative and depends on Governor's orders regarding the current Covid-19 health crisis.
- **Security Camera Study:** The Board is waiting on an additional bid for the purchase and installation of security cameras.

Adjournment: There being no further business, Cindy made a motion to adjourn the meeting. Sherrilyn seconded. Motion passed unopposed. Meeting adjourned at 7:15 p.m.

The floor was opened for members to voice their questions and concerns.

Minutes written by Rhonda Roberts - IMC