

# Texas National POA Board of Directors Meeting

Held at Willis Community Center - 109 W. Mink St. Willis, TX 77378

January 14, 2021

## Minutes

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

**Call to Order Open Session:** Ron called Open Session to order at 6:00 p.m.

**Approval of Minutes:** Sherrilyn made a motion to approve the minutes of the December 10, 2020 Board Meeting as presented. Cindy seconded. Motion passed unopposed.

**Financial Report:** Cindy made a motion to approve the November 2020 financials as presented. Sherrilyn seconded. Motion passes unopposed.

### Committee Reports

- a. Construction: Cindy reported one fence approved and one retaining wall.
- b. Beautification: No new reports

### Old Business

- a. Security Camera: Ron reported cameras are installed and are working well.
- b. Board Election postponed until February: The Board announced that the Special Called meeting for the purpose of electing a Board has been reset for February 18, 2021.

### New Business

- a. Infant swing set for playground: The Board received a bid for \$5214.06 for an infant bucket swing set to be added to the Maverick Park playground. Sherrilyn made a motion to accept the bid at \$5124.06 and make the purchase of the of the infant swing. Cindy seconded. Motion passed unopposed.

**Adjourn:** There being no further business Cindy made a motion to adjourn the meeting. Sherrilyn seconded. Motion passed unopposed. Meeting adjourned at 6:40 p.m.

The Board allowed an open floor for members to voice their questions and concerns.

Minutes as written by Rhonda Roberts – Investment Management Company