

## **Texas National POA Board of Directors Meeting**

**April 8, 2021**

**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. Establish Quorum and Call to Order
- II. Executive Session
  - a. Delinquent Accounts
- III. Open Session
- IV. Approval of minutes
- V. Financial Report
- VI. Committee Reports
  - a. DRC
  - b. Beautification
  - c. Events
- VII. Old Business
  - a. Infant Swing Installation update
  - b. Picnic table and park benches update
- VIII. New Business
  - a. Delinquent Account
  - b. Establish the Pothole Committee with Sandy Russell as the Chairperson
  - c. Plan townhall type meeting for residents about the proposed construction on the former golf course.
- IX. Adjourn