

Texas National POA Board of Directors Meeting

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

April 8, 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 6:02 p.m.

Approval of Minutes: Cindy made a motion to approve the minutes of the March 11, 2021, Board Meeting as presented. Sherrilyn seconded. Motion passed unopposed.

Financial Report: Cindy made a motion to approve the March 2021 financials as presented. Sherrilyn seconded. Motion passes unopposed.

Committee Reports

- a. **Construction:** Cindy reported one patio and driveway extension was approved and one lot was approved to be cleared.
- b. **Beautification:** Cindy reported that the foliage is recovering from the freeze.
- c. **Events:** The Board reported that the Easter event and the Spring-Cleaning event were both a success.

Old Business

- a. **Child Swing:** The child swing to be installed at the park in May (tentatively).
- b. **Picnic table and park bench:** Ron announced that a table and bench was donated and will be repainted to match the park aesthetics.

New Business

- a. **Delinquent Accounts:** Late notices and 209 letters will be sent to delinquent accounts for the legal action process.
- b. **Pothole Committee:** The Board has established a pothole committee. Sandy Russell will head the committee.
- c. **Town Hall Meeting:** The Board would like to plan a town hall type meeting regarding proposed construction on the former golf course.

Adjourn: There being no further business Cindy made a motion to adjourn the meeting. Sherrilyn seconded. Motion passed unopposed. Meeting adjourned at 6:20 p.m.

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

Minutes as written by Rhonda Roberts – Investment Management Company