

Texas National POA Board of Directors Meeting Minutes

February 10, 2022

Held at the Willis Community Center -109 W. Mink Street – Willis, TX 77378

Call to order: A quorum being met; Ron called the meeting to order at 6:00 p.m.

Board members in attendance: Ron Jeton, Amanda Seeberger, and Cindy Greenway

A quorum being met, Ron called the meeting to order at 6:00 p.m.

Open Session

Approval of minutes: Cindy made a motion to approve the minutes of the January 13, 2022 Board Meeting as presented. Amanda seconded. Motion passed unopposed.

Financial Report: Cindy made a motion to approve the January 2022 financials as presented. Amanda seconded. Motion passed unopposed.

Committee Reports:

DRC: Cindy gave the DRC report: Two fences were approved, one retaining wall was approved, and one roof replacement was approved.

Beautification: No report

Events: Ron announced that Yeiny Perla has volunteered to be the new events coordinator.

Potholes: Sandy Russell gave report and stated that she will did not fill any potholes this month.

Old Business:

Spring Cleanup and Easter events: The Board will coordinate Spring Cleanup dates with the County as soon as the County gives the dates. The Easter event is in the planning stages and details will be announced.

New Business:

Adopt Updated Bylaws: Cindy made a motion to adopt and accept the Bylaws with the updated changes. Amanda seconded. Motion passed unopposed.

Adjourn: There being no further business, Cindy made a motion to adjourn the meeting at 6:35 p.m. Amanda seconded. Motion passed unopposed.

Minutes written by: Rhonda Roberts – IMC Association Manager