



Texas National Property Owners Association

P.O. Box 1150, Willis, TX 77378 • 935-856-9556 • txnatpoa@hotmail.com

Board of Directors

Special Meeting

September 15th, 2016

I) Call To Order / Establish Quorum

- A) President Russell called the meeting to order at 18:01 at the Willis Community Center
- B) The following board members were in attendance.
 - 1) Sandy Russell (President); Gary Hines (Vice-President); Katy Williams (Director); Andrew Jahnke (Director)

II) Old Business

- A) Items from previous meeting
 - 1) Landscape contract
 - (i) Request for bids have been accepted by three companies and two have been returned.
 - (ii) President Russell motioned to table accepting a bid until all three have been returned and the board members can review them. VP Hines seconded the motion and it passed.
 - 2) Constable Contract
 - (i) VP Hines motioned to renew the contract with the deputy constable for an additional three months with a full review in December. President Russell seconded the motion and it passed.
 - 3) Appointment of new POA Board Members
 - (i) There were five association members that volunteered for the three vacant positions. Each member was given time to introduce themselves to the Board and audience.
 - (ii) The following new board members were selected
 - (a) Giustina Persich; Richard Cherry; and Pat Herrington
 - 4) Appointment of new DRC



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- (i) The following volunteers were selected for the DRC
 - (a) Clarise Pouncey; Gracie Dowdy; Dale Amos; and Jim Patterson
- 5) Appointment of Board Advisory Committee
 - (i) The following volunteers were selected for the committee to advise the POA Board with matters regarding the golf course property.
 - (a) Steven Wood; Bill Krinsky; Melanie Mclellen; Susan Richard

III) Executive Session

- A) President Russell motioned to adjourn to executive session at 18:49
- B) The new Board members decided to meet in a workshop session on 20 Sept, 1800 hrs at the model home to have a final review of the deed restriction revisions.
- C) DRC
 - 1) Director Giustina Persich volunteered to be the Board liaison to the DRC.
 - 2) The DRC will arrange their own time to meet
- D) Director Jahnke will coordinate with the Advisory Committee.

IV) Adjournment

- A) President Russell motioned to adjourn the meeting. Director Williams seconded and the motion passed. The meeting was adjourned at 19:41.