#### **AGENDA**

# TEXAS NATIONAL POA BOARD OF DIRECTORS MEETING

109 MINK ST. WILLIS TX MARCH 8TH 2018

#### I. 6:00 PM EXECUTIVE SESSION

- a. Requested meeting by Member
- b. Violations
- c. Liens
- d. Undeveloped Section
- II. 6:30 PM BOARD MEETING

### III. APPROVAL OF FEBRUARY MINUTES

- a. Discussion of approving minutes on line
- IV. Financial Report
- **V.** Committee Reports
  - a. DRC Report
  - b. Beautification Committee
    - 1. Trimming of Crepe Myrtles
    - 2. New Spring Flowers

# VI. OLD BUSINESS

- a. Constable Report/Discussion
- b. Lights on Monuments
- c. Update on Roads
- d. Crime Watch Signs
- e. Yard of the Month

# **VII. NEW BUSINESS**

- a. Spring Picnic and Clean Up
- b. Street Lights Maverick Circle & Mustang
- c. Website
- d. Deed Restrictions
- e. Surveillance Signs