## Texas National POA Board of Directors Meeting Agenda Thursday AUGUST 8TH, 2019

- I. EXECUTIVE SESSION 5:30 PM
- II. CALL TO ORDER 6:000 PM
- III. APPROVAL OF MINUTES
- IV. FINANCIAL REPORT
- V. COMMITTEE REPORTS
- A. DRC/BOARD REPORT
- B. B. BEAUTIFICATION COMMITTEE
- VI. OLD BUSINESS
- A. GAZEBO UPDATE
- B. PLAY GROUND EQUIPMENT UPDATE
- C. DEED RESTRICTIONS
- VII. NEW BUSINESS
- A. DOG PARK AREA