

# Texas National POA Board of Directors Meeting

August 13, 2020

To be Held at the Willis Community Center

109 W. Mink Street – Willis Tx. 77378

Open Session to begin at 6:00 p.m.

## **Agenda**

- I. Executive Session, 5:30 p.m.
  - a. Review deed restrictions
- II. Call to Order, 6:00 p.m.
- III. Approval of Minutes
- IV. Financial Report
- V. Committee Reports
  - a. Construction
  - b. Beautification
  - c. Events
- VI. Old Business
  - a. Security Camera Study put on hold
  - b. Member's meeting planned for November 2020, 7 pm
- VII. New Business
  - a. Ratify email vote on legal actions to be taken on an owner regarding DRC violations
  - b. Proposed Deed Restrictions
  - c. Plan for getting Deed Restrictions passed
  - d. Possible Nominees for the Board Elections
- VIII. Adjourn