

# Texas National POA Board of Directors Meeting

December 10, 2020

## Minutes

**Executive Session:** A quorum being met; Ron called the Executive Session to order at 5:30 p.m.

- a. Review 2021 proposed budget: The Board reviewed the proposed budget and made some minor changes and adjustments.

**Call to Order Open Session:** Ron called Open Session to order at 6:00 p.m.

**Approval of Minutes:** Cindy made a motion to approve the minutes of the October 8, 2020 Board Meeting as presented. Sherrilyn seconded. Motion passed unopposed.

**Financial Report:** Cindy made a motion to approve the November 2020 financials as presented. Sherrilyn seconded. Motion passes unopposed.

### Committee Reports

- a. Construction: Cindy reported one window modification application approved, one shed approved, one driveway repair, one fence installation, one repaint and roof repair.
- b. Beautification: Cindy reported that the fall plants have been planted, however some did not thrive and will be replaced.
- c. Events: Christmas Light Fight – Judging will be Dec. 16<sup>th</sup> and 17<sup>th</sup>. The winner will be announced on December 21<sup>st</sup>.

### Old Business

- a. Review January's Special Called Meeting details: The Board announced that the Special Called Meeting will be postponed until February.

### New Business

- a. Approval of 2021 Budget: Cindy made a motion to approve the budget as presented with changes/corrections made in Executive Session. Sherrilyn seconded. Motion passed unopposed.
- b. Vote on Security Camera and installation: Sherrilyn made a motion to approve the purchase and installation of security cameras. Cindy seconded. Motion passed unopposed.

**Adjourn:** There being no further business Sherrilyn made a motion to adjourn the meeting. Cindy seconded. Motion passed unopposed. Meeting adjourned at 6:30 p.m.

The Board allowed an open floor for members to voice their questions and concerns.

Minutes as written by Rhonda Roberts – Investment Management Company