

# **Texas National POA Board of Directors Meeting Minutes**

**January 13, 2022**

**Held at the Willis Community Center -109 W. Mink Street – Willis, TX 77378**

**Call to order:** A quorum being met; Ron called the meeting to order at 6:00 p.m.

**Board members in attendance:** Ron Jeton and Amanda Seeberger, and Cindy Greenway

A quorum being met, Ron called the meeting to order at 5:30 p.m. A motion was made to adjourn the meeting to Executive Session. Motion seconded. Motion passed unopposed.

## **Executive Session:**

**Review of Deed Violations:** The Board reviewed and sent 13 violations and will follow up for compliance.

## **Open Session**

**Approval of minutes:** Cindy made a motion to approve the minutes of the December 9, 2022 Board Meeting as presented. Amanda seconded. Motion passed unopposed.

**Financial Report:** Cindy made a motion to approve the December 2022 financials as presented. Amanda seconded. Motion passed unopposed.

## **Committee Reports:**

**DRC:** Becky Slovak reported 25 new constructions approved, one shed, one roof replacement, one retaining wall, one fence replacement and one new fence.

**Beautification:** Cindy reported that the winter flowers are planted and doing well.

**Events:** Ron reported that the Easter event is being planned and announcements with times and date will be soon.

**Potholes:** Sandy Russell gave report and stated that she will continue the efforts to fill potholes when the weather warms.

## **Old Business:**

**Christmas Event:** Ron reported that the Christmas event was cancelled due to inclement weather.

**New Business:** No new business to report.

**Adjourn:** There being no further business, Cindy made a motion to adjourn the meeting at 6:15 p.m. Amanda seconded. Motion passed unopposed.

*Minutes written by: Rhonda Roberts – IMC Association Manager*