Texas National POA Board of Directors Meeting Thursday December 8, 2022 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 Violations.

II. Call to Order Open Session 6:00 p.m.

- a. Approval of Minutes
- b. Financial Reports

III. Committee Reports

- a. DRC, Committee Chairperson Becky Slovak
- b. Beautification-Cindy
- c. Event-Halloween Light contest winners
- d. Potholes- Sandy

IV. VII. Old Business

a. Member's meeting and proposed deed restrictions

V. New Business

- a. Setting Members Meeting, Deed Restriction and voting information
- b. Event- Santa at the park for pictures, December 17

VI. Adjournment