

**Texas National POA Board of Directors Meeting  
February 9, 2023**

**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 Greenway
- c. Event- no events until Easter-Ron Jetton
- d. Potholes- Sandy Russell

**IV. VII. Old Business**

- a. Member's meeting and proposed deed restrictions
- b. Street Sweeper- plan for two sweeps next year
- c. Flooding on Mustang

**V. New Business**

- a. Discussion on getting ideas for community events (BBQ cookoff, food trucks, other)
- b. Additional safety mulch and cover for the playground equipment
- c. Dog Park and pickle ball idea
- d. Meet with Entergy on the power outage problems for the rear of the subdivision
- e. Painting pergolas
- f. Selling small lot by the park
- g. Updating application forms and registration for registration with county
- h. Meeting with Mr. Walker about adding stop signs
- i. Member's meeting scheduled for March 9, 2023, notice, email, and posting on website

**VI. Adjournment**