

Texas National POA Board of Directors Meeting Minutes

April 14, 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 Jetton and Amanda Seeberger.

Board members absent: Cindy Greenway.

Open Session

Approval of minutes: Amanda made a motion to approve the minutes of the March 10, 2022 Board meeting as presented. Ron seconded. Motion passed unopposed.

Financial Report: Amanda made a motion to approve the March 2022 financials as presented. Ron seconded. Motion passed unopposed.

Committee Reports:

DRC: Becky Slovak gave DRC report: There are two new constructions being reviewed for approval.

Beautification: Amanda reported that the second treatment has been done on the crepe myrtles; some are responding, some are not and may have to be replaced in the future.

Potholes: Ron reported that the Board will be purchasing another load of asphalt this month.

Old Business:

Easter Event: Ron reported that the Easter event was held on the third hole of the golf course and there were ten participating children.

Spring Cleanup: Ron announced that the large dumpster will be placed by the clubhouse on April 30th.

New Business:

May Semi-Annual Members Meeting: Ron announced that the Notice and Call would be mailed and emailed with details of date, time and location of the meeting.

Adjournment: Amanda made a motion to adjourn the meeting at 6:35 p.m. Ron seconded. Motion passed unopposed.

Floor was open for members in attendance to ask questions and voice concerns.

Minutes written by: Rhonda Roberts – IMC Association Manager