

Texas National POA Board of Directors Meeting Minutes

December 8, 2022

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

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

Board members in attendance: Ron Jetton and Jerry Perez

Members absent: Cindy Greenway

Approval of minutes: Jerry made a motion to approve the minutes of the October 13, 2022 Board meeting as presented. Ron seconded. Motion passed unopposed.

Approval of Financials: Jerry made a motion approve the financials for September 2022 as presented. Jerry seconded. Motion passed unopposed.

Committee Reports:

DRC: Becky Slovak: *Approved*; One retaining wall, one patio extension, one deck w/privacy wall and one shed.

Beautification: Ron reported that the new plants are in, and the Crepe Myrtle trees will be treated again.

Potholes: Sandy Russel two large potholes on Mustang that will be addressed.

Old Business:

Members meeting and proposed deed restrictions: Ron reported that the attorney is completing the amendments and they will be posted to the website as soon as possible.

New Business:

Events: Santa at the Park: Ron announced the Santa in the Park event will be on December 17, 2022 from 2-4 p.m.

Adjournment: There being no further business, Jerry made a motion to adjourn the meeting at 6:30 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