

# Texas National POA Board of Directors Meeting Minutes

January 12, 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 Cindy Greenway and Jerry Perez

**Approval of minutes:** Cindy made a motion to approve the minutes of the December 8, 2022 Board meeting as presented. Jerry seconded. Motion passed unopposed.

**Approval of Financials:** Financials for November 2022 were reviewed. The Board tabled the approval due to questions in the expense report.

## **Committee Reports:**

**DRC:** Becky Slovak gave a report on the ACC approvals submitted for the month.

**Beautification:** Cindy reported that the Crepe Myrtles are doing better but may require another treatment.

**Potholes:** Sandy Russell – No report

## **Old Business:**

**Members meeting and proposed deed restrictions:** Ron reported that the attorney is making some modifications. The Board will post the final draft as soon as possible. The special called meeting date will be noticed and ballots will be sent to all owners.

## **New Business:**

**a. Setting date for Special Called Meeting:** There was further discussion on setting the date for the Special Called Meeting for the purpose of amending the deed restrictions.

**b. Use of a street sweeper:** The Board discussed scheduling a street sweeper. Jerry met with the company and discussed a price for the service.

**Adjournment:** There being no further business, Cindy made a motion to adjourn the meeting at 6:45 p.m. Jerry seconded the motion. Motion passed unopposed.

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

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