

Texas National POA Board of Directors Meeting Minutes

July 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 Open Session to order at 6:00 p.m.

Board members in attendance: Ron Jetton and Jerry Perez. **Absent:** Cindy Greenway

Approval of minutes: Jerry made a motion to approve the minutes of the June 9, 2022 Board meeting as presented. Ron seconded. Motion passed unopposed.

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

Committee Reports:

DRC: Becky Slovak gave DRC report: Approved this month – one deck, two new constructions, two fences, a roof replacement.

Beautification: No report.

Potholes: No report

Old Business:

Liens: The Board met with the attorney to discuss moving forward with liens on delinquent accounts.

Proposed Deed Restriction update: The Board met with the attorney to be advised on the voting rights and procedures for amending the current Deed Restriction. Also, for advice on how to handle the undeveloped Sections/Lots relationship with the POA in the future.

New Business:

Halloween Fright Night Light Contest: The Board announced the Halloween Fright Night Lighting contest. Details are posted on the website.

Discussion on Food Trucks: The Board asked for feedback/interest on having food trucks come into the neighborhood on specific evenings.

Broken Storm Drains on Zapata Way and the water issue behind Mustang Ave: Cindy is scheduling a meeting with Walker to discuss this water issue. She will update the membership when she has further information.

Adjournment: There being no further business, Jerry made a motion to adjourn the meeting at 6:10 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