

Texas National POA Board of Directors Meeting Minutes

June 9, 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.

Voting on Officers positions: Cindy made a motion to have the Officers of the Board to be as follows: Ron Jetton as President, Cindy Greenway as Vice President, and Jerry Perez as Secretary/Treasurer.

Approval of minutes: Cindy made a motion to approve the minutes of the April 14, 2022 Board meeting as presented. Jerry seconded. Motion passed unopposed.

Approval of Financials: Cindy made a motion to table the review and approval of the April 2022 financials until the corrected financials can be presented. Jerry seconded. Motion passed unopposed.

Committee Reports:

DRC: Becky Slovak gave DRC report: There was one driveway extension approved, and one fence replacement approved.

Beautification: Cindy reported that the crepe myrtle trees have started to recover from the mold issue.

Potholes: Sandy Russell reported that she has made no new repairs this month.

Old Business: No old business to review.

New Business:

4th of July Event: The Board announced the 4th of July events will be held from 9:00 a.m. to 12:00 p.m. Flag ceremony, golf cart judging, parade and pie contest.

New Neighbor Meet and Greet: The Board announced the New Neighbor Meet and Greet will be September 13, 2022 at 6:00-7:30 p.m.

Revision of proposed deed restrictions for Novembers Semi-Annual meeting: Ron discussed modifications to the proposed deed restriction amendments.

Hurricane Preparation: The Board reminded everyone to be prepared for the upcoming hurricane season.

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