Texas National POA Board of Directors Meeting Minutes
March 10, 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 Jeton, Amanda Seeberger, and Cindy Greenway.

Open Session
Approval of minutes: Cindy made a motion to approve the minutes of the February 10, 2022 Board Meeting as presented. Amanda seconded. Motion passed unopposed.

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

Committee Reports:
DRC: Cindy gave the DRC report: If the Hawthorns are not recovered by late April or May the Board will have them replaced.
Beautification: Cindy and Amanda reported that the Crepe Myrtles are being treated for Black Scale. Five Crepe Myrtles were lost from last years freeze.
Potholes: Sandy Russell reported that she has used the last of the store-bought asphalt. The Board reported that they bought a load of asphalt at a cheaper rate and a better quality.

Old Business:
Spring Cleanup and Easter Event: The Board will rent a dumpster for the weekend of April 30th.
New Bylaws: The updated Bylaws have been approved by the Board and will be filed of record with the county. The management Certificate will be updated to reflect all new documents, website, and fees.
Concrete wash out box: The abandon concrete wash out box has been removed and disposed of.

New Business:
Revision of DRC forms to be recorded: Cindy made a motion to revise the DRC form to reflect the work hour M-F 7:00 a.m to 7:00 p.m. Sat. 8:00 a.m to 7:00 p.m. and no work on Sunday.
Property Owner contact update: The Board encourages everyone to reach out to IMC to update their email and contact information for better correspondence.
Adjourn: There being no further business, Cindy made a motion to adjourn the meeting at 6:25 p.m. Amanda seconded. Motion passed unopposed.

Minutes written by: Rhonda Roberts – IMC Association Manager