

Texas National POA Board of Directors Meeting Minutes

October 13, 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 September 8, 2022 Board meeting as presented. Jerry seconded. Motion passed unopposed.

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

Committee Reports:

DRC: Becky Slovak: *Approved*; Four fences, one patio extension, a roof replacement, a pre-pour slab, one rail on a retaining wall, one pergola and gutter replacements.

Beautification: Cindy reported that some flowers will be replaced, and the crepe myrtles will need to be treated again.

Potholes: Sandy Russel reported that there is one large pothole on Mustang Ave that she will fill.

Old Business:

New proposed deed restrictions: Proposed amendments will be posted on the website when the final draft is received from the attorney.

Amendment concerning undeveloped lots: Discussion on the possibility of suspending the undeveloped lots from the POA until utilities and roads can be installed.

New Business:

Halloween Fright Light Contest and Trunk or Treat: it was announced that Trunk or Treat is set for October 29, 2022 between 4:00 and 6:00 p.m. and that the judging for the Halloween Fright Night contest will begin.

New yard of month sign: The Board will purchase a new Yard of the Month sign.

Veterans Day: The Board asked for volunteers to place flags out for our veterans.

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