

# **Texas National POA Board of Directors Meeting**

**August 10, 2023**

**To be held at the Willis Community Center**

**109 W. Mink Street – Willis, TX 77378**

**Open Session to begin at 6:00 p.m.**

## **Agenda**

- I. Executive Session 5:30 p.m.**
  - a. Meeting with Homeowner
  - b. Review 209 violation letters and follow up
  - c. Review updates of ACC Long Form for new construction
  
- II. Call to Order Open Session 6:00 p.m.**
  - a. Approval of Minutes
  - b. Approval of Financials
  
- III. Committee Reports**
  - a. DRC
  - b. Beautification
  - c. Events
  - d. Road Repair/Potholes
  
- IV. Old Business**
  - a. Paving on San Saba and Pecos
  
- V. New Business**
  - a. Vote on updates/changes to the New Build applications.
  - b. Petition County to take in Brazos, Val Verde and Goliad
  - c. Discuss strategies for passing deed restriction amendments
  - d. September Meet and Greet
  - e. October Trunk or Treat
  - f. Halloween light fight
  - g. Christmas – Discuss purchase of new decorations
  
- VI. Adjournment**