

Texas National POA Board of Directors Meeting Minutes

April 13, 2023

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 6:01 p.m.

Board members in attendance: Ron Jetton and Cindy Greenway: **Board member absent:** Jerry Perez

Approval of minutes: Cindy made a motion to approve the minutes of the February 9, 2023 Board meeting as presented. Ron seconded. Motion carried unopposed.

Approval of Financials: Cindy made a motion to approve the financial statements March 2023 as presented. Jerry seconded. Motion carried unopposed.

Committee Reports:

DRC: Becky Slovak reported: one approval for a outdoor clock and flag pole, one fence installation, one storage shed, one new construction approved, and one new construction pending,

Beautification: Cindy Greenway reported: Crepe Myrtles have been trimmed.

Events: Ron reported: The Easter egg hunt was a success with 30 children participating.

Potholes: Sandy Russell – No report

Old Business:

Safety mulch for playground: The Board reported that they are waiting on bids for safety mulch for the playground.

Meeting with Commissioner Walker: The Board is waiting for a call back from Commissioner Walker's office to set an appointment to meet with him.

New Business:

May Semi-Annual meeting: The Board announced that the date for the Semi-Annual membership meeting for the purpose of electing a Board is set for May 11, 2023 at 7:00 p.m. at the Willis Community Center Building.

Adjournment: There being no further business, Cindy made a motion to adjourn the meeting at 6:08 p.m. Ron seconded the motion. Motion carried unopposed.

The floor was open for members in attendance to ask questions and voice their concerns.

Minutes written by: Rhonda Roberts – IMC Association Manager