

Texas National POA Board of Directors Meeting Minutes

July 13, 2023

Held at the Willis Community Center -109 W. Mink Street – Willis, TX 77378

Call to order: A quorum being met; Cindy called the meeting to order at 5:30 p.m.

Board members in attendance: Cindy Greenway, Becky Slovak, Luke Dover.

Approval of minutes: Becky made a motion to approve the minutes of the June 8, 2023 Board meeting as presented. Luke seconded. Motion carried unopposed.

Approval of Financials: Becky made a motion to approve the financial statements June 2023 as presented. Luke seconded. Motion carried unopposed.

Committee Reports:

DRC: Jobe reported that there are seven (7) new constructions underway, and four (4) modifications were approved.

Beautification: Cindy reported that a sprinkler head and damaged valve were replaced. Flowers were planted to replace old ones.

Events: Cindy reported that the 4th of July event had a good turnout. The golf cart contest winners were: first place Ralph & Christine Sweeney, second place Johnny & Tina Campbell, third place Russ & Sandy Russell. The pie contest winners were, first place Cathy Jones, second place Sandy Russell, third place Becky Slovak

Potholes: No report.

Old Business:

Paving on San Saba: Cindy reported that the County will complete the paving of San Saba and Pecos by the end of July. The County will then assume the maintenance of both roads.

New Business:

Vote on Updates/Changes to the New Build application: The Board tabled the vote until they can review and make further changes and corrections.

September Meet and Greet: The Board will schedule the September meet and greet and announce the date

October Trunk or Treat: The Board will announce the date of the upcoming trunk or treat.

Halloween light fight contest: The Board will announce the rules and dates of the upcoming Halloween light fight contest.

Adjournment: There being no further business, Becky made a motion to adjourn the meeting at 6:25 p.m. Luke 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