

# Texas National POA Board of Directors Meeting Minutes

June 8, 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 6:00 p.m.

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

**Voting on Officers positions:** Becky made a motion that the officers of the Board be as follows: Cindy Greenway, President – Becky Slovak, Vice President – Luke Dover, Secretary/Treasurer. Luke seconded the motion. Motion carried unopposed.

**Approval of minutes:** Luke made a motion to approve the minutes of the April 13, 2023 Board meeting as presented. Becky seconded. Motion carried unopposed.

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

## **Committee Reports:**

**DRC:** Jobe reported that there are six (6) new construction approvals and four (4) exterior improvement approvals.

**Beautification:** No new report.

**Events:** Cindy reported that the 4<sup>th</sup> of July events will be the Golf Cart decorating contest, the Parade, and a Pie baking contest. This year's flag ceremony will not take place.

**Potholes:** Sandy reported that she has filled several of the small potholes that needed repaired.

## **Old Business:**

**Roads assumed by the County:** Cindy reported that Montgomery County will be assuming the maintenance of San Sabe and Pecos Place.

## **New Business:**

**Curbs:** Cindy reported that the speed bumps have been repainted.

**Refresh Gazebos:** The board reported that they will be having the gazebos re-stained and will make any repairs needed.

**Adjournment:** There being no further business, Becky made a motion to adjourn the meeting at 6:20 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