

Texas National POA Semi-Annual Meeting

November 9, 2023

Held at the North Montgomery County Community Center -600 Gerald St. — Willis, TX 77378

6:30-7:00PM BOARD ONLY

7:00PM Open to Membership

**Executive Session called to order:** A quorum being met; Cindy called the meeting to order at 6:34pm.

**Board members in attendance:** Cindy Greenway and Becky Slovak. Luke Dover(absent)

**IMC:** Montoya Conner

**SUMMARY OF EXECUTIVE SESSION FOR GUESTS:** The Board discussed collections, deed violations and legals.

The Board adjourned for Open Session at 7:01pm.

**Open Session call to order:** A quorum being met; Cindy called the meeting to order at 7:02pm.

**Approval of minutes:** Becky made a motion to approve the minutes for October 12, 2023, Board meeting as presented. Cindy seconded. Motion carried unopposed.

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

**Committee Reports:**

**DRC:** Nothing new to report.

**Beautification:** Cindy mentioned adding flowers for the fall.

**Events:** See below.

**Potholes:** Sandy reported filling several potholes.

**Welcome:** Nothing new to report.

**Old Business:**

- a. **Collection of Liens:** General discussion of collections to date.
- b. **Kiddie Cushion Bids & Road Repairs-Comanche Circle:** Accepting Bid; hope to have this finalized by
- c. **Pergola Repairs at park:** Still working on this.
- d. **Trunk or Treat 10/28/2023:** Two members present. Eight members attended. Fire dept, and Constable dept attended. Games played tug of war.
- e. **Halloween Fright Night:** 9/9/23-11/01/23 Winner: 1<sup>st</sup> Place 9016 Comanche, 2<sup>nd</sup> Place 9065 Pecos Pl, 3<sup>rd</sup> Place 12044 Tx Nat'l Blvd.
- f. **Christmas Light Fight: 11/24/23-01/01/24**

**New Business:**

- a. **Members Meeting – May Elections** – May 9, 2024, at 7:00pm
- b. **Santa in the park for pictures** – December 10, at 2:00-4:00pm.
- c. **Volunteers needed** – Vacant seats on the Beautification Committee, ARC Committee.

**Adjourned:** There being no further business, Cindy made a motion to adjourn the meeting at 7:14pm, Becky seconded. Motion carried unanimously.

**Minutes written by:** Montoya Conner