

Texas National POA Board of Directors Meeting Minutes
October 12, 2023
Held at the North Montgomery County Community Center -600 Gerald St. — Willis, TX 77378

Executive Session called to order: A quorum being met; Cindy called the meeting to order at 5:45 p.m.

EXECUTIVE SESSION

CALL TO ORDER

ARCHITECTURAL CONTROL

LEGAL

DEED VIOLATIONS

COLLECTIONS

ADJOURN

The Board adjourned for Open Session at 6:03 p.m.

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

Board members in attendance: Cindy Greenway, Becky Slovak, Luke Dover(absent)

IMC: Brenda Leija and Montoya Conner

It was deemed that proper notice of the meeting was given pursuant to the Texas State Laws HB2761, Section 209-051. Cindy called the meeting to order at 6:03 P.M.

Approval of minutes: Becky made a motion to approve the minutes for September 14, 2023, Board meeting as presented. Cindy seconded. Motion carried unopposed.

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

Committee Reports:

DRC: Nothing new to report.

Beautification: Cindy reported upfront recovery went well, need to spray for crepe/myrtle. Becky talked about optimum lines.

Events: No report

Potholes: No report.

Welcome: Michelle West made 3 baskets for new homeowners with goodies and important information for the community.

Old Business:

- a. **Paving on San Saba:** Cindy reported still waiting on the commissioner to allow visit.
- b. **Septembers Meet and Greet:** Small group, was a success.
- c. **Collection of Liens:** General discussion of collections to date.
- d. **Kiddie Cushion Bids & Road Repairs-Comanche Circle:** Accepting Bid; hope to have this finalized by Halloween.
- e. **Pergola Repairs at park:** Still working on this.
- f. **Trunk or Treat 10/28/2023:** Two members present.
- g. **Halloween Fright Night: 9/9/23-11/01/23**
- h. **Christmas Light Fight: 11/24/23-01/01/24**
- i. **Veteran Day:** Volunteers needed to place the flag.

New Business:

- a. **Purchase new decorations:** Plan to sort through the old.
- b. **Report all burning!**

Adjournment: There being no further business, Becky made a motion to adjourn the meeting at 6:25 p.m. Cindy approved. Motion carried unopposed.

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

Minutes written by: Montoya Conner — IMC Association Manager