

Texas National POA Board of Directors Meeting Minutes
September 14, 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 6:04 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 September 14, 2023, Board meeting as presented. Luke seconded. Motion carried unopposed.

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

Committee Reports:

DRC: Jobe reported three (3) new builds.

Beautification: Cindy reported no volunteers. Meter will be getting checked and the new meter installed.

Events: No report

Potholes: No report.

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

Old Business:

Paving on San Saba: Cindy reported that the County has completed the repaving of San Saba Way and Pecos Place. Petition County to take in Brazos, Val Verde, and Goliad: The Board is collecting signatures.

Septembers Meet and Greet: 9/16/23 at 6:30PM at Park. Refreshments were served.

October Trunk or Treat: October 28, 2023, at 4:00PM (possible police & fire truck present)

Halloween light fight: 10/1/2023 to 10/31/2023 and the judging will be held 10/25/2023 (Need Judges)

Christmas light fight: 11/24/2023 to 01/01/2024 and the judging will be 12/20/2023 (Need Judges)

New Business:

Filing of liens for non-payment of fees and dues.

Accepting bids for ADA Cushions.

Accepting bids for Comanche road repairs.

Repair Pergola at Park (kids damaging slats, ready to be repaired, power washed and stained)

Talk to Commissioner Walker about creating exit off Brazos.

Are roads going to be stripped?

Motion: Cindy made a motion to buy a new US&TX flag; Becky approved, Luke second.

Adjournment: There being no further business, Cindy made a motion to adjourn the meeting at 6:28 p.m. Becky approved. 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: Montoya Conner — IMC Association Manager