

Texas National POA Board Meeting
January 11, 2024
Held at the Willis Community Center -109 Mink St. — Willis, TX 77378
5:30PM BOARD ONLY
6:00PM Open to Membership

Executive Session called to order: A quorum being met; Cindy called the meeting to order at 5:33pm.

Board members in attendance: Cindy Greenway and Becky Slovak. Luke Dover (not present)

IMC: Montoya Conner

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

The Board adjourned for Open Session at 5:59 pm.

Open Session call to order: A quorum being met; Cindy called the meeting to order at 6:01pm.

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

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

Committee Reports:

DRC: Becky reported that there are 11 new builds in the community.

Beautification: Cindy mentioned that she and Becky wrapped themselves to spare expense.

Events: Becky gave an overview of the community events.

Potholes: Sandy reported the roads are a mess this time of year, unable to work on them.

Welcome Committee: Nothing new to report.

Old Business:

- a. **Collection of Liens:** General discussion of collections to date.
- b. **Members Meeting – May Elections** – May 9, 2024, at 7:00pm
- c. **Disk Golf** – Tabled until further notice.
- d. **Volunteers needed** – Currently in need of volunteers for all committees.

New Business:

- a. **Members Meeting – May Elections** – May 9, 2024, at 7:00pm
- b. **Disk Golf** – Tabled until further notice.
- c. **Maintenance Fees** – Send out poll to vote on increasing.
- d. **Purse Liens for back dues** – Cindy said they start filing liens 45 days after the due date.
- e. **Security** – Cindy spoke in detail about requesting bids from security companies to patrol the neighborhood.

Adjourned: There being no further business, Cindy made a motion to adjourn the meeting at 6:23PM, Becky seconded. Motion carried unanimously.

Minutes written by: Montoya Conner