

Texas National Property Owner's Association
@ Willis Community Center Mink St.
Board of Directors Meeting
September 12, 2024 at 5:30PM

Meeting Minutes

August 08, 2024

I. Executive Session 5:30 p.m.

- a. Call to order: Becky called the meeting to order at 5:44pm Those in attendance, Jaimie Riley, Becky Slovak, and Isabella R. from IMC. Not in attendance Cindy Greenway. Board reviewed collections, deed violations, any DRC items needing addressed, and legal items. Adjourn on 5:57pm

II. Call to Order Open Session 6:01 p.m.

- a. Approval of Minutes- Becky motion to approved, Jaimie seconded motion carries.
- b. Approval of Financials- IMC presented financials, Jaimie motion to approve financials, Becky seconded the motion, motion carries.

III. Committee Reports

- a. DRC, Committee Chairperson- Becky read off site. Emergency roof repairs, tree leaning on Mustang removed. Fence & roof S. Comanche.
- b. Beautification-Fall/ fill in with flowers in front of community.
- c. Event Committee- Trick or Treat (TBD)
- d. Potholes- Still in progress. New potholes (Greg) county road work. Can call police on golf carts and 14 wheelers.

IV. Old Business

- a. The Board is looking for volunteers, come join one of our committees and get involved in your community. Could not vote on Equity Experts/ due to Cindy's absence. Explained to HO reason for no vote.
- b. Deed restriction updates: Becky explained issues.

V. New Business

- a. Response to Beryl (remaining?)
- b. October gathering: cancelling
- c. Other- Abandoned house had been broken into. Broken door & windows. Will discuss updated with progress, explained safety meeting with sheriff in September. July gathering, skipping. Possibly set for Spring 2025.

VI. Adjournment 6:28pm

Recorded Secretary:  Date: 9/12/24

Approved by:  Date: _____