

Texas National Property Owner's Association  
@ Willis Community Center Mink St.  
Board of Directors Meeting  
November 14, 2024, 24 at 5:30PM

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Meeting Minutes  
October 10, 2024

**1. Executive Session 5:30 p.m**

- a. Call to order: Becky called the meeting to order at 5:30pm Those in attendance, Becky Slovak, Jamie and Debbie from IMC. Not in attendance Cindy.  
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, Jamie seconded motion carries.
- b. Approval of Financials- IMC presented financials, Becky motion to approve financials, Jamie seconded the motion, motion carries.

**III. Committee Reports**

- a. DRC, Committee Chairperson open.
- b. Beautification-Fall/ fill in with flowers in front of community soon. Chair open.
- c. Event Committee- Yeiny, Peral, chair
- d. Potholes- Chair open

**IV. Old Business**

- a. Asphalt of POA roads- In November. Becky explained repairs.
- b. Deed restriction updates: Becky explained issues, not taking place this year.
- c. Plans for curb/speed bump painting: Postponed in Spring until Oct.  
Bobby (volunteer) will give start date. Bobby/Gary will get together on a plan.

**V. New Business**

- a. Reminder of upcoming. Volunteer judges: Christmas. Halloween Light Fright winners: 1<sup>st</sup> Martin's, 2<sup>nd</sup> Sweeney's and 3<sup>rd</sup> Lee's
- b. Trimming of bushes for sight lines; <sup>Parke</sup> Bark & TXNT

**VI. Adjournment 6:55pm**

Recorded Secretary: Becky Slovak Date: 11-14-24

Approved by: \_\_\_\_\_ Date: \_\_\_\_\_