

Texas National Property Owner's Association
@ Willis Community Center Mink St.
Board of Directors Meeting
October 10, 24 at 5:30PM

Meeting Minutes

September 12, 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, Cindy Greenway and Tammy and Debbie from IMC. Not in attendance Jaime. 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, Cindy seconded motion carries.
- b. Approval of Financials- IMC presented financials, Cindy motion to approve financials, Becky 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.
- c. Event Committee- Jaime not present to update.
- d. Potholes- repaired, Becky explained.

IV. Old Business

- a. Collection company- Equity Experts: Becky explained the process, including lots.
- b. Deed restriction updates: Becky explained issues, not taking place this year.
- c. Plans for asphalt of POA roads: Becky explained repairs, Sept-Oct make a plan.
- d. Plans for curb/speed bump painting: Postponed in Spring until Oct. Bobby (volunteer) will give start date.

V. New Business

- a. Heavy trash day: Oct. 12 (7-4): 3 areas of collection/volunteers needed. Lg dumpsters for residence.
- b. Trunk or Treat: Oct 26 (4-6)- Maverick Park/Sheriff on duty/HEB buddies/Volunteers/Newsletter.
- c. Reminder of upcoming Halloween contest (discussed dates/judges). Freight Night/newsletter. September 30th. Volunteer judges: Halloween/Christmas.
- d. County forms turned in with signatures, waiting on County to respond.

VI. Adjournment 6:25pm

Recorded Secretary: *Debra Jovak* Date: 11-14-24

Approved by: _____ Date: _____