

# Texas National Property Owners Association

AGENDA

June 12, 2025

Meeting to be held at the Willis Community Center-109 W. Mink

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Meeting Minutes  
June 12, 2025

- I. **Executive Session 5:17pm**
  - A. Call to order - Becky called the meeting to order at 5:17PM. Those in attendance: Becky Slovak and Tammy Hamilton. Amanda Pedini was present from IMC.
  - B. Homeowner hearing
  - C. Review Deed Restrictions Violations
  - D. Review Aging report
  - E. Legal Updates/Liens/Collections
  - F. New Business
  - G. Old business
  - H. Adjourn
  
- II. **Call to Order Open Session 6:02 pm**
  - A. Welcome/Introductions
  - B. Approval of Minutes - Tammy H made a motion to approve; Becky S seconded; motion carried
  - C. Approval of Financial report - Tammy H made the motion to approve; Becky S seconded; motion carried
  - D. Committee Reports
    1. DRC-chair is open - 4 builds outstanding, Becky S reviewed ARC applications
    2. Beautification-chair is open
    3. Events-Michelle West - Karen reported since Michelle was not in attendance, game night 6/20 6-8pm/ Fourth of July plans are being finalized
    4. Welcome Committee- Norma Weaver - Norma not present
    5. Potholes-Steve Wood - Steve reported on potholes and cleaning up vacant lots
  
- III. **Old Business**
  - A. Election—offices announced
  - B. Equity Experts-update - getting legal opinion on contract
  - C. Rose bush/tree & bush/tree in easement—clearing sight lines - cut down to ground level
  - D. Abandoned truck—towed
  - E. PA system owned by POA - found 2 in storage, keeping one that works
  - F. MUD added grass to corner of Zapata and Maverick
  - G. Other - Teen meeting discussed and sharing ideas for the group
  
- IV. **New Business**
  - A. Elections of board positions announced - Becky S President, Tammy H and John W splitting VP duties
  - B. Purchase of popcorn machine - Events committee to use
  - C. Division of jobs within the board - Becky S - DRC , newsletter, board contact for Events Committee, tennis court monthly clean up. Tammy H - Beautification Committee board contact, signage, resident relations. John W - monthly inspection reports
  - D. Other
  
- V. **Adjournment - 6:39PM**
  
- VI. **Open forum for members—Members are free to speak on any matter of interest to the community. Each person will have 3 minutes to speak. The time limit ensures that other people will have the opportunity to speak. Discussion was had on blinds spots on Pecos and tree overgrowth.**