

## AGENDA

CASSIE POA BOARD OF DIRECTORS

MONTHLY MEETING

6:30 PM, Thursday, January 18, 2018

### OPENING

1. Welcome guests
2. Comments from Members of POA
3. Reading, Changes, and Acceptance of the November 16, 2017 Minutes.
4. Treasurer's Report; Reading and Acceptance

### OLD BUSINESS:

1. 300 A S. Chaparral Refrigerator still at the curb with "Free" sign on it-f/u **Donna**; was going to call for junk pickup
2. Bank account update-**Patty**
3. Safe Deposit Box remove old officers (Ron and Harry) and add Corey and Marnie-**Marnie or Kenna**
4. Neier/Zander thank you letter-**Donna letterhead**
5. Picnic tables or benches in access areas-when funds allow or donate/buy in memoriam- **Corey**
6. Hogs-**Corey** –message sent to Mr. Parker
7. Update trash on property at 4300 Hwy 690/Fence at neighbors property for Mrs Karen Gorham-**Corey**

### NEW BUSINESS:

1. Budget
2. Community plan/ POA property improvements
3. POA mission statement and /or slogan
4. Intro letter-opportunity to add bio on all board members
5. 201 Bronco renters moved out two weeks ago and left a tremendous amount of trash surrounding the property
6. Dead tree has fallen down at the Access next to Kenna's property.

AJOURN PUBLIC PORTION OF MEETING

EXECUTIVE SESSION