

AGENDA
CASSIE POA BOARD OF DIRECTORS
MONTHLY MEETING
6:30 PM, Thursday, SEPTEMBER 21, 2017

OPENING

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

OLD BUSINESS:

1. Received bid from Jim Covington, Lone Star Paving, the main bid looks like the best deal all the way around. It deals with all three streets that need repair.
2. The Amendment should follow the style of past amendments to the "By-Laws" .Amend Article 3 of the Cassie POA Bylaws to read: An annual meeting of members shall be held on the "third Saturday of June, in each year, beginning with the year 2018, at 10:00 A. M.," for the purpose of..... See Article 14. Need Board approval and then I will put a notice on website that final approval will be voted on at the September Board meeting.
- 3.

NEW BUSINESS

1. My letter of resignation effective September 30, 2017
2. Arborist proposal for damaged tree.
3. Donna would like to keep the boat ramp keys and I'll be her back up.
4. 204 Bronco is living in travel trailer besides their single wife trailer, he's dumping sewage from travel trailer to septic tank. He also has chickens and a rooster, not allowed in his deed restrictions. He refuses to haul off his trash.
5. Dues reminder letters need to be sent soon.
6. Vote new president.
7. Letter to Holiday requesting cleanup of damaged tree any payment for any costs incurred by the POA.

AJOURN PUBLIC PORTION OF MEETING

EXECUTIVE SESSION