

AGENDA  
Cassie POA Monthly Meeting  
4/21/2022 6:30 PM

---

Board Members

Kenna Bolan, President / Toby Pimlott, Vice President / Shelley Holiday, Secretary  
Directors: Julia Harris, Donna Herwig, Patty Lee, Patty Morrow, Bill Robertson, Hauke Roeschmann  
Whitney Flores / Treasurer

---

Welcome	Kenna
Comments from POA members	Kenna
Minutes: Review, Amend, and Acceptance of Meeting from March 2022	Shelley
Treasurer Report: Reading, Amend, and Acceptance. Approve expenses and/or other financial matters.	Whitney

All homeowners and directors have a 3 minute limit for discussion.

Unfinished Business:

- |   |               |
|---|---------------|
| 1. Homeowner at 4300 FM 690 Update  | Kenna         |
| 2. Operational Budget & Reserve Budget & Financial Plan -tabled until May | Whitney/Hauke |

New Business:

- |   |         |
|---|---------|
| 1. Approve newsletter   | Kenna   |
| 2. Approve purchasing labels, envelopes, stamps and printing for newsletter   | Kenna   |
| 3. Non Member homeowner at 104 Mustang turning around in Access 4<br>Mon-Fri to access her mailbox, creating a new road | Kenna   |
| 4. County paving Buckboard & Mustang  | Kenna   |
| 5. Cassie Road bids   | Whitney |
| 6. GoDaddy report   | Bill    |

Subject to Change prior to meeting.

Idea / Suggestions / Comments  
Adjournment

