

April 20, 2023

Cassie POA Agenda

Board Members

Patty Lee, President Toby Pimlott, Vice President, Donna Herwig, Secretary.
Directors: Julia Harris, Hauke Roeschmann,, Susan Surko, Glenn Patterson, Greg Maxim, Rick Hoelscher, Whitney Flores, Treasurer

AGENDA

Welcome

Comments from POA Board Members

Approve March 16, 2023, Minutes

Treasurers Report:

All Homeowners and Directors have a 3-minute limit for discussion.

Unfinished Business:

Cassie Property Survey and Title Search Update:	Glenn
Boat Ramp Excavating Update:	Glenn

New Business:

Kenna Bolan- Fixed Property Agreement for grandfathered fence	Patty
Wiggers- Beachfront reconstruction	Patty
Connie Weeks-New home build-632 S Chaparral	Patty
Eric Hodgson New Construction Approval-102 Lasso Loop	Toby
Final Approval for POA Annual Newsletter	Whitney
Discussion and approval of Proxy process	Patty
Agenda items to be included in the annual meeting agenda	Patty

New Business Continued:

Initial discussion about the Full Eclipse next year.

Patty

Ideas/Suggestions/Comments

Adjourn

This Agenda is subject to change prior to the meeting.