

## **AGENDA**

### **Cassie POA Monthly Board Meeting--August 18, 2022**

Patty Lee, President/ Toby Pimlott, Vice President/ Donna Herwig, Secretary/  
Whitney Flores, Treasurer Directors: Hauke Roeschmann, Patty Morrow, Julia  
Harris, Chuck Schoenfeld, Susan Surko, Tim Ricther

#### **Welcome**

#### **Comments from POA Board Members**

**Minutes:** Review, Amend and Acceptance

**Treasurer Report:** Reading, Approve Expenses, Amend and Acceptance and/or  
other financial matters.

#### **All homeowners and directors have a 3 minute limit for discussion**

#### **Unfinished business:**

Discussion on posting POA financial information on website.	Whitney
100 Agarita Progress Report	Chuck
Boat Dock Keys Revisit making keys	Toby
Previous years financial audits documents.	Whitney
Buoy Storage	Patty L

#### **New Business:**

Dredging requests from Col Kraus 104 Trails End and WM. Pink	Patty L
Discuss Safety Deposit Box	Whitney
Revisit Under- Age ATV/UTV Drivers-Send Information Postcard	Whitney
Potential Ways to earn money on the cash in then bank	Whitney
Patty's Corner	Patty L
Executive Session	

**Subject to change prior to meeting.**

#### **Adjournment**