

# AGENDA

## Cassie POA Monthly Meeting

1/21/2021 6:30 PM Via ZOOM

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### Board Members

Kenna Bolan, President / Shelley Holiday, Secretary/ Patty Morrow, Treasurer / Mike Hamm, Director / Vesta Luna, Director / Bill Robertson, Director / Hauke Roeschmann, Director

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Welcome	Kenna
Comments from POA Members	Kenna
Minutes: Review, Amend, and Acceptance of Meeting from November 2020	Shelley
Treasurer Report: Reading, Amend, and Acceptance. Approve expenses and/or other financial matters.	Patty
Unfinished Business:	
1. Dock repair update at 100 Agarita	Kenna
New Business:	
1. Approve boat dock at 506 N Chaparral	Kenna
2. Approve retaining wall at 714 S Chaparral	Kenna
3. Approve dredging 420 cu yds behind 630-716 S Chaparral	Kenna
4. Need to fill two board positions	Kenna
5. Letters sent to homeowners at 4300 FM 690, 103 Whitetail and 4140 FM 690	Kenna
6. Trespass and damage to property letters mailed to non-Cassie individuals	Kenna
7. Update on Website (how many hits recently)	Bill