

AGENDA
Cassie POA Monthly Meeting
1/20/2022 6:30 PM

Board Members

Kenna Bolan, President / Toby Pimlott, Vice President / Shelley Holiday, Secretary
Directors: Julia Harris, 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 Nov 2021	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 - Tabled Until Feb meeting	Kenna
2. Homeowner at 205 Bronco violating deed restrictions - goats in yard Tabled until Feb meeting	Kenna
3. Road Repair bids - Tabled until Feb meeting	Kenna
4. Buoys for coves update	Bill/Patty M
5. Discuss and approve past dues cap	Whitney
6. Discuss and approve prorating dues for new homeowners	Whitney

New Business:

1. Approve all expenses for buoys: chain, rope & fittings	Bill/Patty M
2. Approve detached garage and covered patio 114 Agarita	Kenna
3. Contact homeowners past due	Whitney
4. Audit accounting records	Kenna
5. Off Water board position available	Toby
6. Discuss and approve donation to CCA for use of building for meetings	Kenna
7. Discuss and approve Access area clean up, removing dead trees	Kenna
8. GoDaddy report	Bill

Subject to Change prior to meeting.
Idea / Suggestions / Comments
Adjournment