

AGENDA

Cassie POA Monthly Meeting

7/16/2020 6:30 PM Via ZOOM

Board Members

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

Welcome	Kenna
Comments from POA Members	Kenna
Minutes: Review, Amend, and Acceptance of Meeting from May 2020	Shelley
Treasurer Report: Reading, Amend, and Acceptance. Approve expenses Any other financial matters.	Kenna

Unfinished Business:

1. Willow branches removed at Access 1	Kenna
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New Business:

1. 100 S Chaparral	Kenna
2. Approve Garages at 130 Lasso Loop	Kenna
3. Weld lock at boat ramp	Kenna
4. Approve purchasing 110 boat ramp keys from Bill's Lock & Key	Kenna
5. Approve State Farm Ins \$1395.64 Due Aug 26	Kenna
6. Nominate Michael Hamm for Treasurer	Kenna
7. Nominate Gary Don Hopkins (GD) for Vice President	Kenna
8. Update on Website (how many hits recently)	Bill

Ideas / Suggestions / Comments

Adjournment