

AGENDA

Cassie POA Monthly Meeting

7/15/2021 6:30 PM

Board Members

Kenna Bolan, President / Shelley Holiday, Secretary/ Patty Morrow, Treasurer
Directors: Miki Barho, Julia Harris, Patty Lee, Toby Pimlott, Bill Robertson, Hauke Roeschmann

Welcome	Kenna
Comments from POA members	Kenna
Minutes: Review, Amend, and Acceptance of Meeting from May 2021	Shelley
Treasurer Report: Reading, Amend, and Acceptance. Approve expenses and/or other financial matters.	Patty

Unfinished Business:

1. Homeowner at 4300 FM 690 Update	Kenna
2. Remove century plants on POA property on Agarita	Hauke

New Business:

1. Election of Officers	Kenna
2. Giant floating mat and picnic table left behind at Access 1 for a week	Shelley
3. Boat Ramp re-key Aug 2 - need volunteer to issue keys	Kenna
4. Remove Donna Kiley and add new directors on bank account and safe deposit box	Kenna
5. Remove Donna Kiley on PO Box	Kenna
6. Approved garage plans for 4390 FM 690 via email	Kenna
7. Homeowners at 315 S Chaparral deed restriction violations	Kenna
8. Boat ramp improvements needed	Kenna
9. Discuss and amend Rules & Regs regarding short term rentals dues	Kenna
10. Discuss, approve and amend dues increase for 2022-23 year	Kenna
11. Directors volunteer for duties	Kenna