

AGENDA

Cassie POA Monthly Meeting
July 21, 2022

Board Members

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

Welcome	Patty L
Comments from POA Board Members	Patty L
Minutes: Review, Amend and Acceptance.	Donna
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:

Homeowner at 4300 FM 690 was given until the July board meeting to finish the work on home and land.

New Business:

Boat Keys for this year	Patty L
Possibility of dredging the boat channel	Patty L
Dock at 100 Agarita	Patty L
Discussion on Annual Members Meeting/dues vote	Chuck
Vehicles on the beach	Patty L
Confrontation Protocol advice from Constable Leslie Ray	Patty L
Financial Statement Audit	Whitney
No Wake Buoys to be moved	Patty M
“Foot Traffic Only” signs to be added to Park 1	Toby

Subject to change prior to meeting.

Ideas/Suggestions/Comments

Adjournment

Additions to 07/21/2022 agenda.

Consideration of a resolution by the Central Texas Water Coalition Patty L
Dredging Request from Glenn Patterson 622 S Chaparral Patty L