

AGENDA
Cassie POA Monthly Meeting
5/19/2022 6:30 PM

Board Members

Kenna Bolan, President / Toby Pimlott, Vice President / Shelley Holiday, Secretary
Directors: Julia Harris, Donna Herwig, 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 April 2022	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 July board meeting	Kenna
2. Operational Budget & Reserve Budget & Financial Plan -tabled until May	Whitney/Hauke
3. Cassie road repairs update	Whitney

New Business:

1. Dead Willow Tree Access 1 needs to be cut down	Kenna
2. Foot Traffic Only sign constantly being removed at Access 1	Shelley
3. Approve addition to 500 S Chaparral	Kenna
4. Newsletter mailing	Whitney
5. Annual Meeting update for new board members	Kenna
6. GoDaddy report	Bill

Subject to Change prior to meeting.

Idea / Suggestions / Comments
Adjournment