## AGENDA

Cassie POA Monthly Meeting

10/21/2021 6:30 PM

## **Board Members**

Kenna Bolan, President / Toby Pimlott, Vice President / Shelley Holiday, Secretary Whitney Flores, Treasurer/ Directors: Paul Brady, Julia Harris, Patty Lee, Patty Morrow, Bill Robertson, Hauke Roeschmann

Walaama	Kanna
Welcome	Kenna
Comments from POA members	Kenna
Minutes: Review, Amend, and Acceptance of Meeting from September 2021	Shelley
Treasurer Report: Reading, Amend, and Acceptance. Approve expenses and/or other financial matters.	Whitney
Unfinished Business:	
1. Homeowner at 4300 FM 690 Update	Kenna
2. Boat ramp improvements needed	Kenna
3. Discuss Rules & Regs regarding short term rentals	Patty L/Kenna
4. Discuss, approve and amend dues increase for 2022-23 year	Kenna
5. Buoys for coves update	Patty M/Kenna
6. Homeowner at 205 Bronco violating deed restrictions - goats in yard	Kenna
7. Road Repair bids	Kenna
New Business:	V. V.
<ol> <li>Remove Patty Morrow from bank account, safe deposit box and PO Bo</li> <li>Approve 208 S Chaparral sprinkler system on POA property</li> </ol>	x Kenna Kenna
<ol> <li>Approve 208 S Chaparral sprinkler system on POA property</li> <li>Approve dues increase amendment wording dated June 2018/19</li> </ol>	Renna
Annual Meeting	Kenna
4. Discuss and approve past dues cap	Kenna
5. Discuss and approve prorating dues for new homeowners	Kenna
6. Approve storage shed prior to house being built lot 1 Sec 3	Kenna
	Bill

Adjournment