August 21, 2025 Monthly Meeting

Cassie POA Agenda

Board Members

Rick Hoelscher, President, Glenn Patterson, Vice President, Donna Herwig Secretary Directors: Greg Maxim, Hauke Roeschmann, Kevin Payne, Donna Kiley, Katherine Frankum, Donald Dillard,

Whitney Flores, Treasurer

Agenda

- 1. Welcome
- 2. Recognize Visitors and Solicit Questions-Comments
- 3. Approve July Annual Board Meeting Minutes

4. Treasurer's Report Whitney Flores

5. Old Business – Road Signs Rick Hoelscher

- 6. Committee Reports
 - a. Boat Ramp Access

i. Signage Donna Herwigii. Keys and Locks Glenn Patterson

b. Board Member Assignments

i. Administrative Duties
ii. Boat Ramp Key Distribution
iii. Meeting Signs
iv. Road Repairs
v. Tree Trimming
vi. Mowing Contractor
viii. County Tax Review
Whitney Flores
Donna Kiley
Donna Kiley
Greg Maxim

viii. Water Buoysix. Survey Crew-Title Companyx. Legal CounselHauke RoeschmannGlenn PattersonRick Hoelscher

c. Deed Restrictions-Next Steps Rick and Glenn

- 7. Listening Session Review and Planning
 - a. Next Session Saturday September 20, 2025
- 8. New Business
- 9. Ideas/Suggestions/Comments
- 10. Adjourn