

November 20, 2025 Monthly Meeting

Cassie POA Agenda

Board Members

Rick Hoelscher, President, Glenn Patterson, Vice President, Treasurer: Whitney Flores

Directors: Greg Maxim, Hauke Roeschmann, Kevin Payne, Donna Kiley, Katherine Frankum, Donald Dillard, Donna Herwig

AGENDA

1. Welcome

2. Recognize Visitors and Solicit Questions-Comments

3. Approve October Monthly Board Meeting Minutes Rick Hoelscher

a. Nominations for Secretary

4. Treasurer's Report Whitney Flores

5. Old Business

a. Access Point Signs

Hauke Roeschmann

b. LCRA Lease for Cassie Subdivision Sign

Rick Hoelscher

6. Committee Reports

a. Board Member Assignments

i. Administrative Duties

Whitney Flores

ii. Boat Ramp Key Distribution

Donna Kiley

iii. Meeting Signs

Donald Dillard

iv. Road Repairs

Rick Hoelscher

1. Lasso Loop

v. Tree Trimming

Kevin Payne

1. Scope-of-Work

vi. Mowing Contractor

Donna Kiley

vii. County Tax Review

Greg Maxim

1. Tax Statements Received

viii. Water Buoys

Hauke Roeschmann

ix. Dock & Piers

Kevin Payne & Glenn Patterson

x. Survey Crew-Title Company

Glenn Patterson

1. Meeting with Survey Company

xi. Legal Counsel

Rick Hoelscher

7. Listening Sessions Review

a. Next Steps: Second Independent Legal Review

8. New Business

9. Ideas/Suggestions/Comments

10. Executive Session

11. Adjourn