

March 20, 2025

Cassie POA Agenda

Board Members

Rick Hoelscher, President, Glenn Patterson, Vice President, Donna Herwig Secretary
Directors: Patty Lee, Toby Pimlott, Susan Surko, Greg Maxim, Donna Kiley, Hauke Roeschmann,
Whitney Flores, Treasurer

Agenda

1. Welcome

2. Recognize Visitors and Solicit Questions-Comments

3. Approve January Board Meeting Minutes

4. Treasurer's Report

Whitney Flores

- a. Update on Non-Paid Dues Notices

5. Old Business

- a. Lake Buchanan Communities Alliance Meeting

Donna & Patty

6. Committee Reports

- a. Burnet County Tax Statements

Greg Maxim

- b. Boat Ramp Key Management

Susan Surko

- c. Road Repair Management

Rick Hoelscher

- d. Tree Trimming

Toby Pilmott

- e. Mowing Contractor

Donna Kiley

- f. Water Buoys

Hauke Roeschmann

- g. Survey Crew-Title Company

Glenn Patterson

- h. Legal Counsel

Rick Hoelscher

- Review and Finalize Listening Sessions Letter

7. New Business

- a. Annual Newsletter

- b. Agenda for Annual Meeting

8. Ideas/Suggestions/Comments

9. Adjourn