

January 16, 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

- a. Planned Remodel: 622 S Chaparral-Architectural Review Committee

3. Approve November Board Meeting Minutes

4. Treasurer's Report

Whitney Flores

- a. Review Internal Accounting Practices for Check Signatures

5. Old Business

- a. Architectural Review Team Update

Glenn Patterson

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

- Recommendations from Deed Restrictions Meeting in November

- Next Steps

7. New Business

- a. Cassie Subdivision Sign

- b. Cassie Water System for Cassie 1 & 2

8. Ideas/Suggestions/Comments

9. Adjourn