

AGENDA

CASSIE POA BOARD OF DIRECTORS

MONTHLY MEETING

6:30 PM, Thursday, March 15, 2018

OPENING

1. Welcome guests
2. Comments from Members of POA
3. Reading, Changes, and Acceptance of the February 22, 2018 Minutes.
4. Treasurer's Report; Reading and Acceptance

OLD BUSINESS:

1. Bank account update-**Patty/Kenna/Corey**
2. Neier/Zander thank you letter-/Vote on Letterhead
3. Picnic tables or benches in access areas-when funds allow or donate/buy in memoriam- **Corey**
4. 104 Bronco took all the trash from 201 Bronco and piled up around his property. Very trashy and the drainage ditch is full of trash.They also have chickens and a rooster which is a deed violation. (These are the same people launching tandem jet skis behind my house.)- **Kenna/Corey**
5. Website/New service – **George**
6. Mr./Mrs Underwood's request for fixed property agreement for boat dock

NEW BUSINESS:

1. Request to amend fixed property agreement filing procedure **Patty/Kenna**
2. Community plan/ POA property improvements
3. POA mission statement and /or slogan
4. Intro letter-opportunity to add bio on all board members

AJOURN PUBLIC PORTION OF MEETING

EXECUTIVE SESSION