

AGENDA  
CASSIE POA BOARD OF DIRECTORS  
MONTHLY MEETING  
6:30 PM, Thursday, February 15, 2018

OPENING

1. Welcome guests
2. Comments from Members of POA
3. Reading, Changes, and Acceptance of the January 18, 2018 Minutes
4. Treasurer's Report' Reading and Acceptance

OLD BUSINESS:

1. Bank account update - **Patty/Kenna/Corey**
2. Safe Deposit Box remove old officers (Ron and Harry) and add Corey and Marnie - **Marnie or Kenna**
3. Neier/Zander thank you letter - **Donna letterhead**
4. Picnic tables or benches in access areas - when funds allow or donate/buy in memoriam - **Corey**
5. Dead tree has fallen down at the Access next to Kenna's property. **Kenna/Marnie**
6. 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 Kenna's house.) Constable Ray was dealing with this issue. **Kenna**
7. Website/New service - **George**

NEW BUSINESS:

1. Mr./Mrs. Underwood's request for fixed property agreement for boat dock
2. Boats parked/stored on POA property
3. Safe Deposit Box only one key in possession. Pay \$15 to First State Bank of Burnet move to another box with two keys.
4. Request to extend dock at 113 Agarita from 150 feet to 200 feet from property line.
5. Budget
6. Community plan/POA property improvements
7. POA mission statement and/or slogan
8. Intro letter - opportunity to add bio on all board members

ADJOURN PUBLIC PORTION OF MEETING

EXECUTIVE SESSION