AGENDA

CASSIE POA BOARD OF DIRECTORS

MONTHLY MEETING

10:00 AM, Thursday, September 15, 2018

**OPENING:**

1. Welcome guests

2. Comments from Members of POA

3. Reading, Changes, and Acceptance of Meeting Minutes from August 16, 2018

4. Treasurer’s Report; Reading and Acceptance; approve invoices/routine expenses

**OLD BUSINESS:**

1. Discuss election process; hold elections only if proxy method is agreed upon and authorized by the president.

**NEW BUSINESS:**

1. The signs for access points and neighborhood watch. –**George**
2. Add to website: Remember to contact the POA for approval on all boat docks, retaining walls, storage buildings and garages-**George**
3. Obstacles in the Channel-**Hauke**
4. Discuss approval to allow Wayne Nehring to remove trees/stumps and grate road at access 1. Cost estimate $200-$400**- Donna**
5. Discuss Robert’s Rules of Order/meeting decorum

ADJOURN PUBLIC PORTION OF MEETING/EXECUTIVE SESSION