AGENDA

Cassie POA Monthly Meeting

10/18/2018 | 6:30 PM |

# Board members

George Sanchez, President | Donna Kiley, Vice President | Patty Morrow, Treasurer | Kenna Bolan, Secretary| Abbigail Ammerman, Director | Hauke Roeschman, Director | Shelley Holiday, Director | Deborah Holcomb, Director. |

| Item | Owner |
| --- | --- |
| Welcome | George |
| Comments from POA Members | George |
| Minutes: Review, Amend, and Acceptance of Meeting from September 2018 | Kenna |
| Treasurer Report: Reading, Amend, and Acceptance. Approve expenses. Any other Misc. discussion. | Patty |
| Old Business:   1. 210 Lariat Lane Boat Dock 2. 100 Agarita Dock 3. Metal Signs (Ownership) | George |
| `New Business:   1. 702 North Chaparral Garage/Carport Donald Wade 2. 308 South Chaparral Garage/Carport 3. POA Committee on Neighborhood Improvement status 4. Wayne Nehring Suggestion for Access one 5. POA News and Dues Letter 6. IRS Form 990-N Filing 7. By-Laws 8. Tire in boat ramp area. | George |
| Idea / Suggestions / Comments | George |
| Adjournment |
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