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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