AGENDA

Cassie POA Monthly Meeting

01/26/2019 | 10:00 AM |

# Board members

George Sanchez, President | Donna Kiley, Vice President | Patty Morrow, Treasurer | Kenna Bolan, Secretary| Richard Garrett, 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 November 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- delay
3. Metal Signs (Ownership)
4. POA Committee on Neighborhood Improvement status
5. Tire in boat ramp area - delay
 | George |
| New Business:1. New Directors
2. Brochure and Postcard.
3. New POA Meeting Signs
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| Idea / Suggestions / Comments | George |
| Adjournment |