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 |
| Idea / Suggestions / Comments | George |
| Adjournment |