

## March 19, 2026 Monthly Meeting

### Cassie POA Agenda

#### Board Members

Rick Hoelscher, President, Glenn Patterson, Vice President, Treasurer: Whitney Flores  
Directors: Greg Maxim, Hauke Roeschmann, Kevin Payne, Donna Kiley, Katherine Frankum, Donald Dillard, Donna Herwig

#### AGENDA

---

1. **Welcome**
2. **Recognize Visitors and Solicit Questions-Comments**
3. **Approve February Monthly Board Meeting Minutes** Donna Kiley
  - a. Nominations for Secretary for this meeting
4. **Treasurer's Report** Whitney Flores
5. **Old Business**
  - a. Annual Meeting Date—set for Saturday June 20, 2026
    - i. Per Marne Schoenfeld
6. **Committee Reports**
  - a. Board Member Assignments
    - i. Administrative Duties-Update on Dues Whitney Flores
      1. Annual Meeting & Newsletter
      2. Digital Storage of POA Documentation
    - ii. Boat Ramp Key Distribution Donna Kiley
      1. Additional Boat Ramp Users
    - iii. Meeting Signs Donald Dillard
    - iv. Road Repairs Rick Hoelscher
      1. Results of Lasso Loop Meeting March 10th
    - v. Tree Trimming Kevin Payne
      1. Work Completed
    - vi. Mowing Contractor Donna Kiley
    - vii. County Tax Review Greg Maxim
    - viii. Water Buoys Hauke Roeschmann
    - ix. Dock & Piers Kevin Payne & Glenn Patterson
    - x. Survey Crew-Title Company Glenn Patterson
      1. LCRA Lease for Cassie Subdivision Sign
      2. Meeting with Attorney
    - xi. Legal Counsel Rick Hoelscher
7. **New Business**
  - a. Digitizing Cassie POA Documents for Cloud Storage Whitney Flores
8. **Ideas/Suggestions/Comments**
9. **Adjourn**