

April 17, 2025

Cassie POA Agenda

Board Members

Rick Hoelscher, President, Glenn Patterson, Vice President, Donna Herwig Secretary

Directors: Patty Lee, Toby Pimlott, Susan Surko, Greg Maxim, Donna Kiley, Hauke Roeschmann,
Whitney Flores, Treasurer

Agenda

1. Welcome

2. Recognize Visitors and Solicit Questions-Comments

3. Approve March Board Meeting Minutes

4. Treasurer's Report

Whitney Flores

- a. Update on Expenses vs Budget

5. Old Business

- a. Deed Restrictions-Listening Session Letter

Hauke, Glenn & Whitney

- b. Annual Newsletter

Rick & Whitney

6. Committee Reports

- a. Burnet County Tax Statements

Greg Maxim

- b. Boat Ramp Key Management

Susan Surko

- c. Road Repair Management

Rick Hoelscher

- i. Sent out Bid Documents to three Paving Contractors

- d. Tree Trimming

Toby Pimlott

- e. Mowing Contractor

Donna Kiley

- i. Wild Flowers

- f. Water Buoys

Hauke Roeschmann

- g. Survey Crew-Title Company

Glenn Patterson

- i. Package for Legal Council on Boat Ramp at Lake Buchanan Resort

- h. Legal Counsel

Rick Hoelscher

7. New Business

- a. Nomination of Directors

8. Ideas/Suggestions/Comments

9. Adjourn