

February 20, 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

- a. Update on CSWR (Water Company for Cassie 1 & 2)

3. Approve November Board Meeting Minutes

4. Treasurer's Report

Whitney Flores

- a. Update on Non-Paid Dues Notices

5. Old Business

- a. Facebook Post on All-Terrain Vehicle damage Hauke and Whitney

6. Committee Reports

- a. Burnet County Tax Statements Greg Maxim
 - b. Boat Ramp Key Management Susan Surko
 - c. Road Repair Management Rick Hoelscher
 - d. Tree Trimming Toby Pilmott
 - e. Mowing Contractor Donna Kiley
 - f. Water Buoys Hauke Roeschmann
 - g. Survey Crew-Title Company Glenn Patterson
 - h. Legal Counsel Rick Hoelscher
 - Next Steps
- Schedule Listening Sessions? Draft Letter?

7. New Business

- a.
- b.

8. Ideas/Suggestions/Comments

9. Adjourn