

July 17, 2025 Monthly Meeting

Cassie POA Agenda

Board Members

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

Agenda

1. Welcome

2. Recognize Visitors and Solicit Questions-Comments

3. Approve June Annual Board Meeting Minutes

4. Treasurer's Report Whitney Flores

5. Election of Officers Rick Hoelscher

6. Review and Approval of Budget

7. New Business

a. Burnet County Tax Statements Greg Maxim

b. Boat Ramp Access

i. Signage

ii. Keys and Locks

c. Board Member Assignments

i. Administrative Duties

ii. Boat Ramp Key Distribution

iii. Road Repairs

iv. Tree Trimming

v. Mowing Contractor

vi. County Tax Review

vii. Water Buoys

viii. Survey Crew-Title Company

ix. Legal Counsel

d. Home Conditions on Bronco Whitney Flores

8. Listening Session Review and Planning

a. Next Session – Saturday September 20, 2025

9. Ideas/Suggestions/Comments

10. Adjourn