

September 19, 2024

Cassie POA Agenda

Board Members

Rick Hoelscher, President, Glenn Patterson, Vice President, Donna Herwig, Secretary Directors:
Patty Lee, Toby Pimlott, Susan Surko, Greg Maxim, Hauke Roeschmann, Whitney Flores,
Treasurer

Agenda

1. Welcome

2. Comments from the Board

3. Recognize Visitors and Solicit Questions-Comments

4. Approve August Board Meeting Minutes

5. Treasurer's Report

Rick Hoelscher

a. Review Budgeted Expenses

b. Review Any Unbudgeted Expenses

6. Old Business

a. 212 S Chaparral

Donna Kiley

7. 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

Patty Lee

8. New Business

a. Associate Membership

9. Ideas/Suggestions/Comments

10. Adjourn

