

## **January 15, 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**

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- 1. Welcome**
- 2. Recognize Visitors and Solicit Questions-Comments**
- 3. Approve November Monthly Board Meeting Minutes** Rick Hoelscher

  - a. Nominations for Secretary**

- 4. Treasurer's Report** Whitney Flores
- 5. Old Business**
  - a. Access Point Signs** Hauke Roeschmann
  - b. LCRA Lease for Cassie Subdivision Sign** Rick Hoelscher
- 6. Committee Reports**
  - a. Board Member Assignments**
    - i. Administrative Duties** Whitney Flores
    - ii. Boat Ramp Key Distribution** Donna Kiley
    - iii. Meeting Signs** Donald Dillard
    - iv. Road Repairs**
      - 1. Lasso Loop** Rick Hoelscher
    - v. Tree Trimming** Kevin Payne
      - 1. Scope-of-Work**
    - vi. Mowing Contractor** Donna Kiley
    - vii. County Tax Review**
      - 1. Tax Statements Paid** Greg Maxim
    - viii. Water Buoys** Hauke Roeschmann
    - ix. Dock & Piers** Kevin Payne & Glenn Patterson
    - x. Survey Crew-Title Company**
      - 1. Meeting with Survey Company** Glenn Patterson
    - xi. Legal Counsel** Rick Hoelscher
- 7. Listening Sessions Review**
  - a. Next Steps Regarding Deed Restrictions**
- 8. New Business**
  - a. New Construction Block 15**
- 9. Ideas/Suggestions/Comments**
- 10. Adjourn**