

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

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 Rick Hoelscher
 1. Lasso Loop
 - v. Tree Trimming Kevin Payne
 1. Scope-of-Work
 - vi. Mowing Contractor Donna Kiley
 - vii. County Tax Review Greg Maxim
 1. Tax Statements Paid
 - viii. Water Buoys Hauke Roeschmann
 - ix. Dock & Piers Kevin Payne & Glenn Patterson
 - x. Survey Crew-Title Company Glenn Patterson
 1. Meeting with Survey Company
 - 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**