

October 16, 2025 Monthly Meeting

Cassie POA Agenda

Board Members

Rick Hoelscher, President, Glenn Patterson, Vice President, Donna Herwig Secretary

Treasurer: Whitney Flores

Directors: Greg Maxim, Hauke Roeschmann, Kevin Payne, Donna Kiley, Katherine Frankum, Donald Dillard

AGENDA

1. Welcome

2. Recognize Visitors and Solicit Questions-Comments

3. Approve September Monthly Board Meeting Minutes

Donna Herwig

4. Treasurer's Report

Whitney Flores

5. Old Business

a. Damage to Lake Access Point

Whitney Flores

b. Access Point Signs

Hauke Roeschmann

c. POA Monthly Meeting Night

Don Dillard

6. Committee Reports

a. Board Member Assignments

i. Administrative Duties

Whitney Flores

ii. Boat Ramp Key Distribution

Donna Kiley

iii. Meeting Signs

Donald Dillard

1. Proposed Stands

iv. Road Repairs

Rick Hoelscher

1. Stop Signs

v. Tree Trimming

Kevin Payne

1. Need Scope-of-Work for Nov Meeting

vi. Mowing Contractor

Donna Kiley

vii. County Tax Review

Greg Maxim

viii. Water Buoys

Hauke Roeschmann

1. Update on last 3 Buoys

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: Special Session

8. New Business

a. LCRA Lease for Cassie Subdivision Sign

9. Ideas/Suggestions/Comments

10. Adjourn