

# AGENDA

## Cassie POA Monthly Meeting

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Board Members

4/16/2020 6:30 PM

Kenna Bolan, President // Patty Morrow, Treasurer / Shelley Holiday, Secretary/ Vesta Luna, Director

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/ Toby Pimlott, Director / Bill Robertson, Director / Hauke Roeschmann, Director

Welcome	Kenna
Comments from POA Members	Kenna
Minutes: Review, Amend, and Acceptance of Meeting from February 2020	Shelley
Treasurer Report: Reading, Amend, and Acceptance. Approve expenses	Patty
Any other financial matters.	

### Unfinished Business:

- |   |       |
|---|-------|
| 1. Update on Drive-way denial from TXDOT 4404 FM 690    | Kenna |
| 2. Schedule review with Whitney Flores                  | Kenna |
| 3. Discuss purchasing 3 signs for Access Areas 1, 4 & 5 | Kenna |

### New Business:

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|---|-------|
| 1. Newsletter                                 | Kenna |
| 2. Annual meeting via ZOOM                    | Hauke |
| 3. Reimburse Bill for website domains         | Kenna |
| 4. Pay Jimmy Blakemore for boat ramp clean up | Kenna |
| 5. Pay Paul Reese for boat ramp gravel        | Kenna |

Ideas / Suggestions / Comments  
Adjournment