

AGENDA

Cassie POA Monthly Meeting

8/19/2021 6:30 PM

Board Members

Kenna Bolan, President / Toby Pimlott, Vice President / Shelley Holiday, Secretary/
Patty Morrow, Treasurer
Directors: Julia Harris, Patty Lee, Bill Robertson, Hauke Roeschmann

Welcome	Kenna
Comments from POA members	Kenna
Minutes: Review, Amend, and Acceptance of Meeting from July 2021	Shelley
Treasurer Report: Reading, Amend, and Acceptance. Approve expenses and/or other financial matters.	Patty
Unfinished Business:	
1. Homeowner at 4300 FM 690 Update	Kenna
2. Remove century plants on POA property on Agarita	Hauke
3. Giant floating mat and picnic table left behind at Access 1	Shelley
4. Election of Officers	Hauke
5. Boat ramp improvements needed	Kenna
6. Discuss and amend Rules & Regs regarding short term rentals dues	Kenna
7. Discuss, approve and amend dues increase for 2022-23 year	Kenna
New Business:	
1. Boat Ramp Lock need to reimburse Patty Lee \$161.29	Kenna
2. Approve house plans for new build at 206 Lariat Lane	Kenna
3. Buoys for coves - requests from homeowners in coves	Kenna
4. Directors volunteer for duties	Kenna
5. Add Toby Pimlott to bank account, safe deposit box and PO Box	Kenna
6. GoDaddy report	Bill

Idea / Suggestions / Comments

Adjournment