

AGENDA

Cassie POA Monthly Meeting

2/25/2021 6:30 PM Via ZOOM

Board Members

Kenna Bolan, President / Shelley Holiday, Secretary/ Patty Morrow, Treasurer
Directors: Mike Hamm, Vesta Luna, Bill Robertson, Hauke Roeschmann

Welcome	Kenna
Comments from POA members	Kenna
Minutes: Review, Amend, and Acceptance of Meeting from January 2021	Shelley
Treasurer Report: Reading, Amend, and Acceptance. Approve expenses and/or other financial matters.	Patty
Unfinished Business:	
1. Approve boat dock at 506 N Chaparral (Additional info was required)	Kenna
2. Need to fill two board positions	Kenna
3. Homeowner at 4300 FM 690	Kenna
New Business	
1. Request for boat ramp at 622 S Chaparral	Kenna
2. Approve retaining wall at 630 S Chaparral	Kenna
3. Approve boat dock at 208 S Chaparral	Kenna
4. Discuss options for GoDaddy	Bill
5. Reimburse Bill for 3 months renewal for GoDaddy \$47.98	Patty
6. Update on activity on website	Bill