

AGENDA
Cassie POA Monthly Meeting
2/17/2022 6:30 PM

Board Members

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

Welcome	Kenna
Comments from POA members	Kenna
Minutes: Review, Amend, and Acceptance of Meeting from Jan 2022	Shelley
Treasurer Report: Reading, Amend, and Acceptance. Approve expenses and/or other financial matters.	Whitney

All homeowners and directors have a 3 minute limit for discussion.

Unfinished Business:

1. ARC clarification	Hauke
2. Homeowner at 4300 FM 690 Update	Kenna
3. Homeowner at 205 Bronco violating deed restrictions - goats in yard Tabled until further notice	Kenna
4. Road Repair bids - Tabled until further notice	Kenna
5. Buoys for coves update	Bill
6. Contact homeowners past due	Whitney
7. Audit accounting records	Whitney
8. Discuss and approve donation to CCA for use of building for meetings	Whitney
9. Discuss and approve clean up Access areas 4 & 5	Kenna
10. Update on governing documents	Hauke/Bill

New Business:

1. Budget	Whitney
2. GoDaddy report	Bill

Subject to Change prior to meeting.

Idea / Suggestions / Comments

Adjournment