

## February 16, 2023 Cassie POA Agenda

### Board Members

Patty Lee, President Toby Pimlott, Vice President, Donna Herwig, Secretary.  
Directors: Julia Harris, Hauke Roeschmann,, Susan Surko, Glenn Patterson, Greg Maxim, Rick Hoelscher, Whitney Flores, Treasurer

## AGENDA

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### Welcome

### Comments from POA Board Members

**Minutes: Approve October 18, 2022 minutes and November 17, 2022 minutes.**

**Treasurer's Report: Read, Approve Expenses and Accept. Any other financial matters.**

**All Homeowners and Directors have a 3-minute limit for discussion.**

### Unfinished Business:

Status Update on Bylaws/Rules & Regs restructuring	Hauke & Patty
Status Update on settlement for 100 S. Chaparral	Patty
Mr. Macias Final Approval	Hauke & Patty
Boat Ramp Dredging Options	Hauke & Glenn

### New Business:

Financial reporting on budget vs. Actual Expenses	Whitney
Discuss/Approve Late Dues Letters	Whitney
Deer Feeders in the neighborhood	Whitney
Discuss Granite Hills Real Estate Listing regarding boat ramp	Patty
Past	

## **Patty's Corner**

Ideas/Suggestions/Comments

Adjourn

Agenda is subject to change prior to meeting