

February 15, 2024

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.

Treasurer: Whitney Flores

AGENDA

Welcome

Comments from the Board

Treasurer's Report/Other Financial Information

All Homeowner's have a 3-minute limit for discussion

Old Business:

Haese Dredging	Patty
Eclipse Task Force Update	Whitney
Access Points Update, Lock Concerns	Glenn
POA Liability Insurance Update	Greg

New Business:

Rock Wall Letter from Lawyer	Patty/Rick
Hiring Title Company Discussion	Glenn
Access Points During Eclipse Weekend	Glenn
Information from Marble Falls Eclipse Presentation	Glenn

Executive Session – All Board Members

Ideas/Suggestions/Comments

This Agenda is subject to change prior to the Meeting

