

AGENDA
Cassie POA Monthly Meeting
6/18/2022 11:30 AM

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 May 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. Homeowner at 4300 FM 690 Update Tabled until July board meeting	Kenna
2. Cut Down, remove and grind stumps dead Willow tree at Access 1 \$1200	Toby
3. Foot Traffic Only sign constantly being removed at Access 1	Shelley

New Business:

1. GoDaddy report & email issues	Bill
2. Approve Cut down, remove and grind stump at boat ramp \$300	Toby
3. 100 Agarita - dilapidated boat dock needs to be removed and vitex trees need to be removed around the dock	Kenna
4. Cut and weed eat Cassie properties	Kenna
5. Discuss decision on people driving on shoreline with water receding	Kenna
6. ATV/UTV's driven recklessly by young underaged drivers	Toby
7. Election of Officers	Kenna

Subject to Change prior to meeting.

Idea / Suggestions / Comments
Adjournment