AGENDA

Cassie POA Monthly Meeting

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**03/21/2019**  6:30 PM

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Board Members

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Donna Kiley, Acting President / Patty Morrow, Treasurer / Kenna Bolan, Secretary / Richard Garrett, Director / Debra Holcomb, Director / Shelley Holiday, Director / Hauke Roeschmann, Director

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Item Owner

Welcome Donna

Comments from POA Members Donna

Minutes: Review, Amend, and Acceptance of Meeting from February 2019 Kenna

Treasurer Report: Reading, Amend, and Acceptance. Approve expenses. Patty

Any other financial discussions.

Old Business: Donna

1. 210 Lariat Lane Boat Dock
2. Signs (POA Mtg. /Access Areas)
3. POA Committee on Neighborhood Improvement Status
4. Brochure and Postcard
5. 722 N. Chaparral Boat Dock
6. 4001 FM 690 - Freezer Chest
7. Residents with chickens

New Business:

1. New Directors/ Election of Officers
2. Annual Newsletter
3. Mowing bids
4. 309 S Chaparral New construction house and garage plans prior approved via electronic vote
5. 400 N Chaparral Approve repair dock plans
6. Cassie Water System

Idea / Suggestions / Comments

Adjournment