AGENDA

Cassie POA Monthly Meeting

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**05/16/2019**  6:30 PM

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Board Members

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Kenna Bolan, President / Donna Kiley, Vice President / Patty Morrow, Treasurer /

Debra Holcomb, Secretary / Richard Garrett, Director / Shelley Holiday, Director / Hauke Roeschmann, Director

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Item Owner

Welcome Kenna

Comments from POA Members Kenna

Minutes: Review, Amend, and Acceptance of Meeting from April 2019 Debra

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

Any other financial discussions.

Old Business:

* 1. 210 Lariat Lane Boat Dock Hauke
  2. Signs (POA Mtg & Access Areas) Hauke
  3. Annual Newsletter approve final copy Kenna
  4. Remove Ron Petrick from PO Box and add officers Kenna
  5. Speed limit signs throughout neighborhood Kenna
  6. Signs for controlling dogs throughout neighborhood Shelley
  7. 100 Agarita dilapidated boat dock Kenna
  8. Abandoned Vehicles and boats in neighborhood Kenna
  9. Residents with chickens letter needs board approval Kenna

New Business

1. Nomination/Election of Directors Kenna

2. Reimburse George Sanchez for website .com & .org domain renewal Kenna

3. Permission to cut down elm tree at Access 4 Kenna

4. Update on Access 1 clean up Hauke

5. Update on Access 5 dead tree cut Richard

6. Approve Dock cover for 120 Agarita Kenna

7. Recycled plastic picnic tables for access areas Shelley

Idea / Suggestions / Comments

Adjournment