

AGENDA

Cassie POA Monthly Meeting

11/21/2019 6:30PM

Board Members

Kenna Bolan, President / Donna Kiley, Vice President / Patty Morrow, Treasurer / Shelley Holiday, Secretary/ Richard Garrett, Director / Vesta Luna, Director / Toby Pimlott, Director / Bill Robertson, Director / Hauke Roeschmann, Director

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|---|---------|
| Welcome | Kenna |
| Comments from POA Members | Kenna |
| Minutes: Review, Amend, and Acceptance of Meeting from October 2019 | Shelley |
| Treasurer Report: Reading, Amend, and Acceptance. Approve expenses | Patty |
| Any other financial matters. | |

Unfinished Business:

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| 1. 612 N Chaparral - letter sent 9/13 & 11/10 | Kenna |
| 2. Mustang Rd Improvements | Kenna |
| 3. Update on Drive-way denial from TXDOT 4404 FM 690 | Kenna |

New Business:

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| 1. Approve garage plans for 122 Lasso Loop | Kenna |
| 2. Approve canopy plans for 124 Lasso Loop | Kenna |
| 3. Approve new house plans for 114 Lasso Loop | Kenna |
| 4. Approve garage plans for 101 Saddle Horn | Kenna |
| 5. Approve garage plans for 622 S Chaparral | Kenna |
| 6. Approve purchase of Access Area signs | Kenna |
| 7. Christmas Party | Kenna |
| 8. Remove "Welcome Cassie" signage at main entrance and replace with metal Cassie signage, and install electric lights to illuminate at night | Donna |

Ideas / Suggestions / Comments

Adjournment