AGENDA

Cassie POA Monthly Meeting

09/21/2019 10:00 AM

Board Members

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

Shelley Holiday, Secretary/ Richard Garrett, Director / Vesta Luna, Director / Bill Robertson,

Director / Hauke Roeschmann, Director

Welcome Kenna

Comments from POA Members Kenna

Minutes: Review, Amend, and Acceptance of Meeting from August 2019 Shelley

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

Any other financial matters.

Old Business:

1. Roll-off Dumpster Donna

2. Access Areas Signs Hauke

3. 612 N Chaparral - letter sent 9/13 Kenna

4. Mustang Rd Improvements Kenna

5. Past Due Letters - schedule mailing date Kenna

New Business:

1. Jim Luther, Jr. to speak about slower speed limit signs Jim Luther

2. Request for boat dock at 204 S Chaparral Kenna

3. Open Meeting (Treasurer’s Report on website) Information Donna

4. Cut off date for dues owed on new homeowner’s Kenna

Ideas / Suggestions / Comments

Adjournment