AGENDA

Cassie POA Monthly Meeting

9/16/2021 6:30 PM

Board Members

Kenna Bolan, President / Toby Pimlott, Vice President / Shelley Holiday, Secretary Whitney Flores, Treasurer/ Directors: Paul Brady, Julia Harris, Patty Lee, Patty Morrow, Bill Robertson, Hauke Roeschmann

Welcome	Kenna
Comments from POA members	Kenna
Minutes: Review, Amend, and Acceptance of Meeting from August 2021	Shelley
Treasurer Report: Reading, Amend, and Acceptance. Approve expenses and/or other financial matters.	Whitney

Unfinished Business:

1.	Homeowner at 4300 FM 690 Update	Kenna
2.	Boat ramp improvements needed	Kenna
3.	Discuss and amend Rules & Regs regarding short term rentals dues	Kenna
4.	Discuss, approve and amend dues increase for 2022-23 year	Kenna
5.	Buoys for coves update	Hauke/Patty M
6.	Directors volunteer for duties	Kenna

New Business:

1.	Boat Ramp Lock need to reimburse Patty Lee \$20.00	Kenna
2.	Reimburse Kenna for miscellaneous expenses \$38.58	Kenna
3.	Approve house plans for new build at 130 N Chaparral	Kenna
4.	Homeowner at 205 Bronco violating deed restrictions - goats in yard	Kenna
5.	Road repair bids	Kenna
6.	GoDaddy report	Bill

Idea / Suggestions / Comments

Adjournment