

## February 19, 2026 Monthly Meeting

### Cassie POA Agenda

#### Board Members

Rick Hoelscher, President, Glenn Patterson, Vice President, Treasurer: Whitney Flores  
Directors: Greg Maxim, Hauke Roeschmann, Kevin Payne, Donna Kiley, Katherine Frankum, Donald Dillard, Donna Herwig

#### AGENDA

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1. **Welcome**
2. **Recognize Visitors and Solicit Questions-Comments**
3. **Approve November Monthly Board Meeting Minutes** Donna Kiley
  - a. Nominations for Secretary for this meeting
4. **Treasurer's Report**
5. **Old Business**
  - a. Annual Meeting Date–Article 3 of the POA Bylaws
  - b. Facebook Page
6. **Committee Reports**
  - a. Board Member Assignments
    - i. Administrative Duties-Update on Dues
    - ii. Boat Ramp Key Distribution Donna Kiley
      1. Minimum Depth of Inlet Channel
    - iii. Meeting Signs Donald Dillard
    - iv. Road Repairs Rick Hoelscher
      1. Lasso Loop Meeting March 10th
    - v. Tree Trimming Kevin Payne
      1. Additional Bids
    - vi. Mowing Contractor Donna Kiley
    - vii. County Tax Review Greg Maxim
    - viii. Water Buoys Hauke Roeschmann
    - ix. Dock & Piers Kevin Payne & Glenn Patterson
      1. New Pier 626 Chaparral Greg Maxim
    - x. Survey Crew-Title Company Glenn Patterson
      1. LCRA Lease for Cassie Subdivision Sign
      2. Meeting with Attorney
    - xi. Legal Counsel Rick Hoelscher
      1. Deed Restrictions – On Hold
7. **New Business**
  - a.
8. **Ideas/Suggestions/Comments**
9. **Adjourn**