## CCHOA Board Meeting Agenda 26 February 2020, 6:30pm Circle C Community Center

- I. Roll Call
- II. Acceptance of Agenda
- III. Acceptance of January 29, 2020 board meeting minutes Russ Hodes
- IV. Homeowner Forum (3 min each)
- V. Management Reports
  - a. General Report, Karen Hibpshman
    - 1. Jan YTD Financials
  - b. Landscape Report, Karen Hibpshman
  - c. Aquatics Report, Brody McKinley
  - d. Maintenance Report, Robert Bardeleben
- VI. Discussion Items
  - a. Escarpment Loop
- VII. Action Items
  - a. CC&R Amendments
  - b. Ratify the Holiday Party Vote
  - c. Terms and Conditions
  - d. New Slide Guidelines and Additional Cost
  - e. Legal Action on Collections
- VIII. Adjourn Public Meeting
  - IX. Executive Session

## **Attachments**

- 1. Jan 2020 Board Meeting Minutes
- 2. General Report (including YTD Financials)
- 3. Landscape Report
- 4. Aquatics Report
- 5. Maintenance Report