

CCHOA Board Meeting Agenda
29 January 2020, 6:30pm
Circle C Community Center

- I. Roll Call
- II. Acceptance of Agenda
- III. Acceptance of December 4, 2019 board meeting minutes *Russ Hodes*
- IV. Homeowner Forum (*3 min each*)
- V. Management Reports
 - a. General Report, *Karen Hibpshman*
 - 1. Nov/Dec YTD Financials
 - b. Landscape Report, *Karen Hibpshman*
 - c. Aquatics Report, *Brody McKinley*
 - d. Maintenance Report, *Robert Bardeleben*
- VI. Discussion Items
 - a. Escarpment Loop
 - b. Monument
- VII. Action Items
 - a. CC&R Amendments
 - b. AISD Gas Line Easement Agreement
 - c. Nomination Committee
 - d. Elections Oversight Committee
 - e. Privacy Policy
 - f. Social Media Policy
- VIII. Adjourn Public Meeting
- IX. Executive Session
 - a. Hearing

Attachments

- 1. Nov 2019 Board Meeting Minutes
- 2. General Report (including YTD Financials)
- 3. Landscape Report
- 4. Aquatics Report
- 5. Maintenance Report
- 6. AISD Gas Line Easement Agreement