

CCHOA Board Meeting Agenda
27 August 2025, 6:30pm
Circle C Community Center or via zoom

- I. Roll Call
- II. Acceptance of Agenda
- III. Acceptance of July 30, 2025 Board meeting minutes *Joanne Kinzer*
- IV. Homeowner Forum (*3 min each*)
(Homeowners may sign up to speak for the Homeowners Forum by calling the HOA manager at 512-288-8663 or sending an email to info@circlecranch.info at least a week before the meeting, in writing. Members will be given 3 minutes to address the board. The Board will send a reply through the HOA Office after the meeting.
 - a. *Chad Woolery*
- V. Management Reports
 - a. General Report, *Karen Hibpshman*
 - 1. July YTD Financials
 - b. Landscape Report, *Karen Hibpshman*
 - c. Aquatics Report, *Brody McKinley*
 - d. Maintenance Report, *Robert Bardeleben*
- VI. Discussion Items
 - a. Pool discussion
 - b. Stratus Project/Stratus Letter of Support
 - c. 2025 Legislative Updates
 - d. Billboards
 - e. 2026 Draft Budget
- VII. Action Items
 - a. 2024 Audit Letter
 - b. 2025 Audit Proposal
 - c. Letter to COA against the South Bay extension
 - d. Pack 12 Charter Board Representative
- VIII. Adjourn Public Meeting
- IX. Executive Session
 - a. Café

Attachments

- 1. July 2025 Board Meeting Minutes
- 2. General Report (including YTD Financials)
- 3. Landscape Report
- 4. Aquatics Report
- 5. Maintenance Report