

CCHOA Board Meeting Agenda
30 August 2023, 6:30pm
Circle C Community Center via zoom

- I. Roll Call
- II. Acceptance of Agenda
- III. Acceptance of July 26, 2023 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.
- 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, *Karen Hibpshman*
- VI. Discussion Items
 - a. 2023 Legislative Changes
 - b. The Board is considering amending the Bylaws
 - c. Short-Term Rental (STR)
 - d. Swimming Pools
 - e. Escarpment Loop
 - f. 2024 Draft Budget
- VII. Action Items
 - a. Texas Gas Easement & ROW Agreement
 - b. Ratify the extended Fall Hours vote
 - c. Swimming Pools
 - d. CCN Project budget adjustment
- VIII. Adjourn Public Meeting
- IX. Executive Session

Attachments

- 1. July 2023 Board Meeting Minutes
- 2. General Report (including YTD Financials)
- 3. Landscape Report
- 4. Aquatics Report
- 5. Maintenance Report