

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

- I. Roll Call
- II. Acceptance of Agenda
- III. Acceptance of January 25, 2023 board meeting minutes *Trinh Bartlett*
- 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](mailto: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. Jan YTD Financials
  - b. Landscape Report, *Susan Hoover*
  - c. Aquatics Report, *Brody McKinley*
  - d. Maintenance Report, *Robert Bardeleben*
- VI. Discussion Items
  - a. Storm Damage Update
  - b. Annual Meeting Update/Candidates
  - c. Annual Financial Report to the Members
- VII. Action Items
  - a. Escarpment Loop Project
  - b. CCN Boring
  - c. Texas Gas Easement Agreement
  - d. Budget Adjustment for Grinder Pump replacement
  - e. Swim at your Own Risk Proposal from Committee
- VIII. Adjourn Public Meeting
- IX. Executive Session

**Attachments**

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