

**CCHOA Board Meeting Agenda**  
**28 February 2024, 6:30pm**  
**Circle C Community Center via zoom**

- I. Roll Call
- II. Acceptance of Agenda
- III. Acceptance of January 31, 2024 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](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.*
  - a. Tom Griebel
- 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. Annual Meeting
  - b. Escarpment Loop Update
  - c. TxDot proposed project along FM1826
- VII. Action Items
  - a. Ratify email vote for Restroom Change Order
  - b. Avana pool plaster & pool repairs proposal
  - c. 2024 Budget Adjustment – Pond Controller/Pump Replacement
- VIII. Adjourn Public Meeting
- IX. Executive Session

**Attachments**

- 1. January 2024 Board Meeting Minutes
- 2. General Report (including YTD Financials)
- 3. Landscape Report
- 4. Aquatics Report
- 5. Maintenance Report