

CCHOA Board Meeting Agenda
26 January 2022, 6:30pm
Circle C Community Center via zoom

- I. Roll Call
- II. Acceptance of Agenda
- III. Acceptance of December 8, 2021 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 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. Nov/Dec YTD Financials
 - b. Landscape Report, *Clayton Hoover*
 - c. Aquatics Report, *Brody McKinley*
 - d. Maintenance Report, *Robert Bardeleben*
- VI. Discussion Items
 - a. Escarpment Loop Project
 - b. CCN Project – Update
 - c. Annual Meeting Update/Candidates
 - d. Annual Financial Report to the members
 - e. Expand the 45 trail to Meridian
- VII. Action Items
 - a. Ratify the email vote for the CCCC pool replaster
 - b. Correction motion on item #15 of the December 8, 2021 minutes
- VIII. Adjourn Public Meeting
- IX. Executive Session
 - a. Legal

Attachments

- 1. Dec 2021 Board Meeting Minutes
- 2. General Report (including YTD Financials)
- 3. Landscape Report
- 4. Aquatics Report
- 5. Maintenance Report