CCHOA Board Meeting Agenda 29 January 2025, 6:30pm Circle C Community Center via zoom

- I. Roll Call
- II. Acceptance of Agenda
- III. Acceptance of November 20, 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 <u>info@circlecranch.info</u> 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, Karen Hibpshman
- c. Aquatics Report, Brody McKinley
- d. Maintenance Report, Robert Bardeleben

VI. Discussion Items

a. Update on License Plate camera proposals

VII. Action Items

- a. Landscape Amendment
- b. GreyRock pool replaster
- c. SC Baby Pool
- VIII. Adjourn Public Meeting
- IX. Executive Session
 - a. Stratus Project

Attachments

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