

CCHOA Board Meeting Agenda
31 January 2024, 6:30pm
Circle C Community Center via zoom

- I. Roll Call
- II. Acceptance of Agenda
- III. Acceptance of October 25, 2023 Board meeting minutes *Joanne Kinzer*
- IV. Acceptance of the December 11, 2023 Special Board meeting minutes *Joanne Kinzer*
- V. 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.
 - a. Megan Pound
- VI. Zoning & CC&R's – Susan Hoover
- VII. 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*
- VIII. Discussion Items
 - a. Insurance Review
 - b. Short-Term Rental (STR)
 - c. Annual Meeting/Ballot Items
- IX. Action Items
 - a. Avana pool plaster & pool repairs proposal
 - b. 2024 Budget Adjustment – Pond Controller/Pump Replacement
- X. Adjourn Public Meeting
- XI. Executive Session

Attachments

- 1. November 2023 Board Meeting Minutes
- 2. December 11, 2023 Special Board Meeting Minutes
- 3. General Report (including YTD Financials)
- 4. Landscape Report
- 5. Aquatics Report
- 6. Maintenance Report