

**CCHOA Board Meeting Agenda**  
**25 May 2022, 6:30pm**  
**Circle C Community Center via zoom**

- I. Roll Call
- II. Acceptance of Agenda
- III. Acceptance of April 27, 2022 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.*
  - a. Ashish Jain
  - b. Leslie Quinnell
  - c. Jen Lee
- V. Management Reports
  - a. General Report, *Karen Hibpshman*
    - 1. Apr 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. Pool Update
- VII. Action Items
  - a. Acceptance of the remaining common area lot in Avana
    - 1. ABS 2301 Sur 43 Hudson C W ACR 1.0403 – Travis County
  - b. PPP Loan Repayment
  - c. Ratify the AC coil replacement at the Community Center
  - d. Action Against MoPac/Escarpment extension
- VIII. Adjourn Public Meeting
- IX. Executive Session
  - a. Legal

**Attachments**

- 1. Apr 2022 Board Meeting Minutes
- 2. General Report (including YTD Financials)
- 3. Landscape Report
- 4. Aquatics Report
- 5. Maintenance Report