CCHOA Board Meeting Agenda 28 May 2025, 6:30pm Circle C Community Center via zoom

- I. Roll Call
- II. Stratus Presentation
- III. Acceptance of Agenda
- IV. Acceptance of April 30, 2025 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 <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.

- a. Justin Fink
- VI. Management Reports
 - a. General Report, Karen Hibpshman
 - 1. April YTD Financials
 - b. Landscape Report, Karen Hibpshman
 - c. Aquatics Report, Brody McKinley
 - d. Maintenance Report, Robert Bardeleben
- VII. Discussion Items
 - a. Stratus Project/Stratus Letter of Support
- VIII. Action Items
 - a. Board Appointment
 - IX. Adjourn Public Meeting
 - X. Executive Session
 - a. Cafe

Attachments

- 1. April 2025 Board Meeting Minutes
- 2. General Report (including YTD Financials)
- 3. Landscape Report
- 4. Aquatics Report
- 5. Maintenance Report