CCHOA Board Meeting Agenda 24 September 2025, 6:30pm Circle C Community Center or via zoom

- I. Roll Call
- II. Acceptance of Agenda
- III. Acceptance of July 30, 2025 Board meeting minutes David Lachance
- 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. August YTD Financials
 - b. Landscape Report, Karen Hibpshman
 - c. Aquatics Report, Brody McKinley
 - d. Maintenance Report, Robert Bardeleben
- VI. Discussion Items
 - a. Pool discussion
 - b. Stratus Project/Stratus Letter of Support
 - c. Billboards
 - d. 2026 Draft Budget
- VII. Action Items
 - a. Vintage Place Wiring proposal/cost
- VIII. Adjourn Public Meeting
 - IX. Executive Session
 - a. Café

Attachments

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