

**Circle C Homeowners Association
2004 March 22 Annual Meeting
Kiker Elementary Cafeteria
Minutes**

1. The Annual Meeting of the Circle C Homeowners Association was held on March 22, 2004 at 6:30pm at Kiker Elementary. The meeting was called to order at 6:35pm by CCHOA President, Jim O'Reilly.
2. The first item on the agenda was the approval of the 2003 Annual Meeting minutes. There was motion to approve the minutes that was seconded and the minutes were approved.
3. The second item on the agenda was the establishment of a quorum.
4. The third item on the agenda was a report on the AISD School Bond presented by Don Abrams, Steering Committee Chair and Carolyn Merritt, Education Committee Chair. The bond will include the construction of a new elementary school in Circle C West and the purchase of land and construction of a new middle school site at FM 1826 and Slaughter Lane. The Committee will be working towards passing this bond and will keep residents informed of the progress via standard Association communications. Jim then gave an overview of other active committees during 2003.
5. The fourth item on the agenda was the election of five new directors to the Board. Jim introduced Clark Jobe, parliamentarian hired by the Association to assist with the meeting. Clark outlined the voting procedures and ballot instructions. Clark asked whether there were any nominations from the floor, there were none. Each candidate was allotted five minutes to address the members of the Association. They were, in order: Jim Brotherton, Chris Dietz, Matt Cano, Steve Urban, Richard Relph, Bob McKenna, Bob Alexander, Alton Martin, Ed Scruggs and Mary Goehring. Marty Gibbs was absent. Clark again outlined voting procedures and ballot instructions.
6. The fifth item on the agenda was the appointment of the 2005 Nominating Committee. Jim introduced the newly elected board member Quentin Fennessy, Secretary/Treasurer. Quentin announced the Nominating Committee members to be: Annegret Pfeifer, Grady Bible and Jim O'Reilly.
7. The sixth item on the agenda was developer update presented by Jim O'Reilly. His review included the new storage facility on Slaughter Lane, the Settlement Agreement between the CCHOA and the City of Austin, the Destination Resort Hotel and the amenity funds.

8. The seventh item on the agenda was a review of the 2003 financial statements and review of the 2004 budget (attached) given by Quentin Fennessy.
9. The eighth item on the agenda was a Steering Committee Report given by Donald Abrams. Don introduced each committee chair and gave an overview of activities of each committee.
10. The ninth item on the agenda was a landscape report given by Susan Hoover, owner of Circle C Landscape.
11. The tenth item on the agenda was other business of the CCHOA including a Circle C PAC election and adoption of the Circle C Model Code. Ken Rigsbee called for the election of Richard Relph to the Circle C PAC. Jim O'Reilly called for the adoption of the Circle C Model Code (attached).
12. Jim called for an open forum. Residents had the opportunity to ask questions.
13. The meeting was adjourned at 9:30pm.