

**Circle C Homeowners Association**  
**2008 March 25 Annual Meeting**  
**Kiker Elementary Cafeteria**  
**Minutes**

1. The Annual Meeting of the Circle C Homeowners Association was held on March 25, 2008 at 6:30pm at Kiker Elementary. The first item presented was the establishment of a quorum. There was not a quorum at 6:30pm so the board decided to proceed with the non-official business items on the agenda until a quorum was reached.
2. The first item presented was the presentation of the 2008 Board of Director candidates. Ryan Garcia introduced the five candidates: Jason Bram, Jim Foster, Matt Rienstra, Jim Schaffrath and Steve Urban. All candidates had 5 minutes to address the membership. There were no nominations from the floor.
3. The second item presented was introduction of and recognition of volunteers by Ryan Garcia.
4. The third item presented was a financial report by Russ Hodes, Treasurer.
5. The fourth item presented was establishment of a quorum, which was reached. Ryan Garcia called the meeting to order at 7:50pm.
6. The fifth item presented was the approval of the 2007 Annual Meeting minutes, presented by Cindy Groves. There was motion from the floor to approve the minutes. The motion was seconded and the minutes were approved.
7. The sixth item presented was recognition of two outgoing board members, Michelle Moran and Ryan Garcia by Sam Irwin.
8. The seventh item presented was an amenities update given by Ryan Garcia.
9. The eighth item presented was a presentation of the West Pool Committee work by AE Martin.
10. The last item presented was an open forum for questions from homeowners.
11. The meeting was adjourned at 9:03pm