

**Circle C Homeowners Association
2009 March 25 Annual Meeting
Kiker Elementary Cafeteria
Minutes**

1. The Annual Meeting of the Circle C Homeowners Association was held on March 25, 2009 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 introduction of two guest speakers, Lee Leffingwell and Brewster McCracken. They each spoke briefly on their campaign for Austin City Mayor.
3. The second item presented was a development update (both commercial and residential) by Jason Bram, Development Officer.
4. The third item presented was an update on Capital Budget Projects for 2008 by Jason Bram, Development Officer.
5. The fourth item presented was a financial report by Russ Hodes, Board Treasurer.
6. The fifth item presented was establishment of a quorum, which was reached at 8:00pm. Rob Johnson called the meeting to order at 8:00pm.
7. The sixth item presented was the election of two board members to the Board of Directors presented by Steve Urban, Vice President. Steve presented the four candidates: Janice Cahalane, Mary Goehring, John Lopez and Joel Pace. All candidates had five minutes to address the membership. There were no nominations from the floor.
8. The seventh item presented was the approval of the 2008 Annual Meeting minutes, presented by Cynthia Moreland. There was motion from the floor to approve the minutes. The motion was seconded and the minutes were approved.
9. The eighth item presented was recognition of outgoing board member, Cynthia Moreland by Rob Johnson.
10. The ninth item presented was a continuation of the financial report by Russ Hodes, Board Treasurer.
11. The last item presented was an open forum for questions from homeowners.
12. The meeting was adjourned at 9:11pm.