

**Circle C Homeowners Association  
Annual Meeting Minutes  
4 March 2015  
Circle C Community Center**

1. The 2015 Annual Meeting of the Circle C Homeowners Association was held on March 4, 2015 at 6:30pm at the Circle C Community Center. Chris Poynor, CCHOA President, welcomed everyone at 6:37pm and stated that the required 10% quorum had been met. Chris introduced the seven member board of directors: Chris Poynor, President; Kim Ackermann, Vice President; Dan Vavasour, Treasurer, Natalie Placer-McClure, Secretary; Michael Chu, Board Member; Bob McKenna, Board Member and Jason Bram, Board Member. Chris also introduced Karen Hibpshman as the property manager.
2. Guest Ofc. Visi and Sgt. Hallas from the Austin Police Department updated the homeowners of the importance of filing a report when something happens or to call APD when they notice suspicious activity.
3. The first item presented was a call to order for the Annual Meeting. President, Chris Poynor called the meeting to order at 6:47pm.
4. The second item presented was to recognize Kim Ackermann & Dan Vavasour for their volunteerism on the Board of Directors. Awards were presented to each.
5. The third item presented was the approval of the 2014 Annual Meeting Minutes presented by Secretary, Natalie Placer McClure. Natalie entertained a motion from the floor for approval of the minutes. A motion and a second were given. The majority of residents in attendance were in approval of the minutes.
6. The fourth item was establishment the election of two board members. Michael introduced the two candidates: Kim Ackermann and Steve Urban. All candidates had five minutes to address the membership. There were no nominations from the floor.
7. The fifth item presented was the announcement of the 2015/2016 Nominating Committee. Michael announced Bob McKenna as the nominating committee for next year's election. .
8. The seventh item presented was an update on the amenities which included the residential and commercial developments presented by Chris Poynor.
9. The eighth item presented was a financial update presented by Dan Vavasour.
10. The last item presented was an open forum for questions from homeowners.
11. There was a motion to adjourn the meeting at 7:40 pm. There was a second and the majority of residents in attendance were in favor and motion passed.