

Circle C Homeowners Association
Annual Meeting Minutes
2 March 2016
Circle C Community Center

1. The 2016 Annual Meeting of the Circle C Homeowners Association was held on March 2, 2016 at 6:30pm at the Circle C Community Center. Kim Ackermann, CCHOA President, welcomed everyone at 6:35pm and stated that the required 10% quorum had been met. Kim introduced the seven member board of directors: Kim Ackermann, President; Chris Poynor, Vice President; Jason Bram, Treasurer, Natalie Placer-McClure, Secretary; Michael Chu, Board Member; Bob McKenna, Board Member and Steve Urban, Board Member. Kim also introduced Karen Hibpshman as the property manager.
2. The first item presented was to call the meeting to order. President, Kim Ackermann called the meeting to order at 6:35pm.
3. The second item presented was the approval of the 2015 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.
4. The third item was establishment the election of three board members. Bob introduced the eight candidates: Dan Vavasour, Arlaine Decrevel, James Moseley, Don Primosic, Natalie Placer McClure, Adam Abrams, Robert Rainey and Anjali Chaku. There were no nominations from the floor.
5. The forth item presented was the announcement of the 2016/2017 Nominating Committee. Bob announced James Moseley, Craig Cannon and Leonard Hough as the nominating committee for next year's election. .
6. The fifth item presented was an update on the amenities which included the residential and commercial developments presented by Kim Ackermann.
7. The sixth item presented was a financial update presented by Jason Bram.
8. The seventh item presented was to recognize Chris Poynor, Michael Chu and Natalie Placer McClure for their volunteerism on the Board of Directors. Awards were presented to each.
9. Guest Ofc. Visi 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. Ofc Visi also gave out the website to track crime in the area which is Austin Crime Viewer, Krimelabb.com and Spot Crime.
10. The last item presented was an open forum for questions from homeowners.
11. There was a motion to adjourn the meeting at 7:35 pm. There was a second and the majority of residents in attendance were in favor and motion passed.