Circle C Homeowners Association Annual Meeting Minutes 10 March 2021 Circle C Community Center

- 1. The 2021 Annual Meeting of the Circle C Homeowners Association was held on March 10, 2021 at 6:30pm via Zoom. Russ Hodes, CCHOA President, welcomed everyone at 6:34pm and stated that the required 10% quorum had been met. Russ introduced the seven-member board of directors: Russ Hodes, President; Natalie Placer-McClure, Vice President, Michael Chu, Treasurer; Steve Urban, Secretary; Jason Bram, Kim Ackermann and Alton (AE) Martin. Russ also introduced Karen Hibpshman as the property manager, Robert Bardeleben, Facilities Director, Brody McKinley, Aquatics Director, Marnie McLeod, Assistant Manager, Dayna Wallace, Community Coordinator and Terri Giles from the Financial Office.
- 2. The first item presented was to call the meeting to order. President, Russ Hodes called the meeting to order at 6:34pm.
- 3. The second item presented was the approval of the 2020 Annual Meeting Minutes presented by President, Russ Hodes. Russ entertained a motion from the floor for approval of the minutes as written. 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 two board members. Karen introduced the ten candidates: Trinh Bartlett, Theresa Bastian, Daniel Becka, Stephen Bega, Kimberly De La Garza, David Green, David LaChance, Colleen Reidelbach, Marc Tucci and Darius Venclauskas. Due to the meeting being held virtually, there were no nominations from the floor.
- 5. The fourth item presented was the announcement of the 2020/2021 Nominating Committee. Russ announced Natalie Placer-McClure, 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 Karen Hibpshman.
- 7. The sixth item presented was a financial update presented by Michael Chu.
- 8. The seventh item presented was to recognize Steve Urban and Kim Ackermann for their volunteerism on the board.
- 9. Guest Erika Lopez from the ArborView Active Adult Living located off of Archeleta Blvd. Erika updated everyone that they are now open and outlined all of the amenities that are available. If someone is interested in touring the facility to call and schedule an appointment for the full tour.

- 10. The meeting was adjourned at 7:15 pm.
- 11. Russ took questions from residents during the Open Forum.