Circle C Homeowners Association Annual Meeting Minutes 22 March 2023 Circle C Community Center

- 1. The 2023 Annual Meeting of the Circle C Homeowners Association was held on March 22, 2023, at 6:45pm in-person and via Zoom. Stephen Bega, CCHOA Vice President, welcomed everyone at 6:45pm and stated that the required 10% quorum had been met. Stephen introduced the seven-member board of directors: Stephen Bega, Vice President; David Lachance, Treasurer, Kimberly De La Garza, Mark Blanton, Jason Bram, and Russ Hodes. Trinh Bartlett, Secretary was not present. Stephen also introduced Karen Hibpshman as the property manager, Robert Bardeleben, Facilities Director, Brody McKinley, Aquatics Director, Dayna Wallace, and Terri Giles from the Financial Office.
- 2. The first item presented was to call the meeting to order. Vice President, Stephen Bega called the meeting to order at 6:45pm.
- 3. The second item presented was the approval of the 2022 Annual Meeting Minutes presented by Vice President, Stephen Bega. Stephen 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 Guest Speaker Mayor Pro Tem Paige Ellis and Ed Scruggs who spoke about the recent clean-up efforts the city after the ice storm and the expansion of the Violet Crown Trail.
- 5. The fourth item was establishment the election of two board members. Stephen introduced the four candidates: Paul Oveisi, Ray Olah, Joanne Kinzer and John La Barge. With no nominations from the floor, the nominations were closed.
- 6. The fifth item presented was the announcement of the 2022/2023 Nominating Committee. Karen announced David Lachance, Nicole Spradling and Leonard Hough as the nominating committee for next year's election.
- 7. The sixth item presented was an update on the amenities which included the residential and commercial developments presented by Karen Hibpshman.
- 8. The seventh item presented was a financial update presented by David Lachance.
- 9. The eighth item presented was to recognize Jason Bram (2020-2023) and Russ Hodes (2020-2023) for their volunteerism on the board.
- 10. Open Forum
- 11. The meeting was adjourned at 8:11 pm.