

**Circle C Homeowners Association
Annual Meeting Minutes
23 March 2022
Circle C Community Center**

1. The 2022 Annual Meeting of the Circle C Homeowners Association was held on March 23, 2022 at 6:32pm via Zoom. Russ Hodes, CCHOA President, welcomed everyone at 6:32pm 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; Trinh Bartlett, Secretary; Jason Bram, Theresa Bastian and Stephen Bega. 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 6:32pm.
3. The second item presented was the approval of the 2021 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 three board members. Karen introduced the five candidates: Stephen Bega, Mark Blanton, Bradley Bush, Kimberly De La Garza and David Lachance. Due to the meeting being held virtually, there were no nominations from the floor.
5. The fourth item presented was the announcement of the 2021/2022 Nominating Committee. Karen announced Russ Hodes, Chris Poynor and Jimmy Brown 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 A.E. Martin (2019-2021), Natalie Placer-McClure (2019-2022), Michael Chu (2019-2022) and Stephen Bega (2021-2022) for their volunteerism on the board.
9. Our District Representative from Austin Police Department, Ofc. Ryan Cayce was not able to attend.
10. Open Forum Questions
 - A. Where was the retained earning from the end of the year go?
 1. It is added to the Reserve Fund (\$1,254,684)

- B. When will we resume in-person meetings?
 - 1. When the Board feels it is safe and appropriate.

11. The meeting was adjourned at 7:10 pm.

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