

CCHOA Board Meeting Agenda
24 June 2026, 6:30pm
Circle C Community Center or via zoom

- I. Roll Call
- II. Acceptance of Agenda
- III. Acceptance of May 27, 2026 Board meeting minutes *David Lachance*
- IV. Homeowner Forum (3 min each)
(Homeowners may sign up to speak for the Homeowners Forum by calling the HOA manager at 512-288-8663 or sending an email to info@circlecranch.info at least a week before the meeting, in writing. Members will be given 3 minutes to address the board. The Board will send a reply through the HOA Office after the meeting.
- V. Management Reports
 - a. General Report, *Karen Hibpshman*
 - 1. May YTD Financials
 - b. Landscape Report, *Karen Hibpshman*
 - c. Aquatics Report, *Brody McKinley*
 - d. Maintenance Report, *Robert Bardeleben*
- VI. Discussion Items
 - a. Fences vs auto
 - b. Pool discussion
 - c. Pool Hours
 - d. Stratus
 - e. Bike/E-Bike Safety
 - f. Regional Detention Pond (between Antigo/SH45/Estana)
 - g. CAMPO 2050 Plan
- VII. Action Items
 - a. 2025 Audit Report
 - b. Financial Office Lease
 - c. Ratify the email vote for the May 3, 2026 letter sent concerning Stratus
 - d. Swim Center Parking Enforcement
 - e. Billboard
- VIII. Adjourn Public Meeting
- IX. Executive Session

Attachments

- 1. May 27 2026 Board Meeting Minutes
- 2. General Report (including YTD Financials)
- 3. Landscape Report
- 4. Aquatics Report
- 5. Maintenance Report