



**Circle Oaks Homes Association**

**Board of Directors Meeting Agenda  
Tuesday, February 13, 2024 at 7PM**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/84241429309?pwd=gEgXXrbx3CqQfOqOVQggX4SYMebT5.1>

**or Dial-in at:** 1-669-444-9171

**Meeting ID:** 842 4142 9309 | **Passcode:** 279452

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**NOTICE OF MEETING:** An open meeting of the Board of Directors of Circle Oaks Homes Association will be held at 7:00PM on Tuesday, February 13, 2024, via Zoom teleconference. The following items will be on the agenda for the meeting.

**Regular Session Meeting**

- I. **Call Meeting to Order/Roll Call**
- II. **Open Forum** During the open forum, each attendee may address the board for up to two (2) minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe the rules of decorum and not engage in other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thoughts. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allow their time to others. All persons must follow the Meeting Rules listed at the bottom of the agenda.
- III. **Approval of Minutes**
  - January 9, 2024 Regular Session Minutes
- IV. **Financials**
  - December 2023 Financial Statements
- V. **Committees**
  - Fire Abatement
    - Firewise – Current Work
  - Tree Committee – Lynna Roberts
  - Community Clean-Up Crews
- VI. **Ongoing Business**
  - Greenbelt Parking Issues
  - CC&Rs Rewrite Discussion
  - Trails and Egress Community Certification
  - Status of Delinquencies
- VII. **New Business**
  - Inspector of Elections Proposal(s)
  - Status of Delinquencies
  - Action plan for the remaining dollars left from the emergency assessment.
  - Action plan for this year's fire clearing based on annual assessments.
  - Brief overview of the NCFE and CIRCLE Oaks HOA meeting on 1/30/24
- VIII. **Confirm Next Meeting:** Tuesday, March 12, 2024, at 7PM via Zoom.
- IX. **Adjourn to Executive Session**
  - Approve Executive Session Minutes of January 9, 2024
  - Owner Violation
  - Lots that are up for auction by the county.
  - Status of Board Member
  - Posting of County Documents for building requirements on HOA website.
  - Implementing fines for breaking ground without permits

**Meetings are scheduled on the 2<sup>nd</sup> Tuesday of every month at 7:00PM unless rescheduled.**

**MEETING RULES:** No **audio or video recordings** allowed by attendees. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address the issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled, removed from the meeting and/or fined.