Circle Oaks Homes Association

**Board of Directors Meeting Agenda**

**Tuesday, March 12, 2024 at 7PM**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/84525560357?pwd=IUifcw67zE6Z2Dae1INl5uXgrAI20m.1>

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

**Meeting ID:** 845 2556 0357**| Passcode:** 173496

**NOTICE OF MEETING:** An open meeting of the Board of Directors of Circle Oaks Homes Association will be held at 7:00PM on Tuesday, March 12, 2024, via Zoom teleconference. The following items will be on the agenda for the meeting.

**Regular Session Meeting**

1. **Call Meeting to Order/Roll Call**
2. **Open Forum** During the open forum, each attendee may address the board for up to two (2) minutes.
3. **Approval of Minutes**

* Approval of February 13, 2024 Regular Session Minutes
* Approval of February 13, 2024 Executive Session Minutes

1. **Financials**

* Acceptance of January 2024 Financial Statements

1. **Committees**

* Fire Abatement
* Firewise – Current Work
* Tree Committee – Lynna Roberts
* Community Clean-Up Crews

1. **Ongoing Business**

* CC&Rs Rewrite Discussion
* Status of Delinquencies

1. **New Business**

* Appoint New Board Member Alissa Sanger for Remaining Term of Vacant Seat
* Inspector of Elections Proposal(s) for Annual Election
* Status of Delinquencies
* Collection Services Proposal(s)

1. **Confirm Next Meeting:** Tuesday, April 16, 2024, at 7PM via Zoom.
2. **Adjourn to Executive Session**

* Owner Violation
* Delinquency Report: Dues Collected, Outstanding Due, Bad Debt
* Review pay-off amount for delinquent owner(s)
* Approve Liens on Delinquent Owners
* Owner Letter re Special Assessment Payment

**Meetings are scheduled on the 2nd 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.