



Circle Oaks Homes Association

**Board of Directors Meeting Agenda
Tuesday, January 14, 2025 at 7:00PM**

Join Microsoft Teams Meeting

[Join Teams Meeting Link](#)

Meeting ID: 298 001 156 056 **Passcode:** ZK2jf7cE

Dial in by phone: 1-806-516-0326 **Phone Conference ID:** 199 725 479#

For technical issues accessing the meeting, please email: Quantae.Cole@associanortherncalifornia.com

NOTICE OF MEETING: An open meeting of the Board of Directors of Circle Oaks Homes Association will be held at 7:30PM on Tuesday, January 14, 2025, via Teams 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. If any item comes up that requires action, this will be placed on the agenda for the next Open Session.
- III. **Meeting Minutes**
 - Approve Board Meeting Minutes of November 12, 2024
 - Approve Executive Session Minutes of November 12, 2024
- IV. **Financials**
 - Acceptance of October and November 2024 Financial Statements
- V. **Committees**
 - Fire Abatement
 - Firewise – Current Work
 - Tree Committee – Lynna Roberts
 - Community Clean-Up Crews
- VI. **Ongoing Business**
 - Status of Delinquencies
 - Past Due Notices
- VII. **New Business**
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- VIII. **Confirm Next Meeting:** Tuesday, February 11, at 7PM via Teams Meet
- IX. **Adjourn to Executive Session, if needed**
 - Owner Violations
 - Delinquency Report: Dues Collected, Outstanding Due, Bad Debt

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.