

SPARTA'S CIRCLE C RANCH HOMEOWNERS ASSOCIATION

Board of Directors Meeting

6:00 pm, September 16, 2022

Colby Property Management 205 Paloma Dr, Temple, TX 76502

AGENDA

1. **Call to Order and Establish Quorum**
2. **Introduction of Members and Colby Management Team**
3. **Minutes** – June 29, 2022 (minutes generated by Accent Real Estate)
 - a. Approve Minutes from the June 29, 2022, Board Meeting
4. **Financial Reports:**
 - a. Profit & Loss Report -Through August 10,2022 (Accent Real Estate Report)
 - b. Balance Sheets – August 2022 YTD (Colby Property Management)
5. **Manager’s Report:**
 - a. Owner Roster (Colby Property Management)
 - b. Letter to Owners of Management Change
 - c. Update on Approved Projects
 - i. One–Time Mow
 - ii. Fence-Stain and Power wash
6. **Committee Reports:**
 - a. ARC update
7. **New Business** (Review with possible Action):
 - a. Review and Approve New Contract with Heart of Texas Landscape
 - b. Review Proposal for Electricity addition at Front Entrance
 - c. Review 2023 Budget
 - d. Adopt 2023 Budget
 - e. Set 2023 Assessment
8. **Next Board Meeting:**
 - a. To Be Determined
9. **Adjourn**