

# Circle Oaks Homes Association

**Board of Directors**  
**Tuesday, November 8th, 2016, 7:30pm**  
**Capell Valley Firehouse**

## **Agenda**

Call to order Board

Introductions of Attendees All

Review/Approval of any Intervening  
Consents to Action (if any) Board

### **Member's Comments:**

In this time period, any member may comment to the Board on any subject over which the board has jurisdiction and which is not on tonight's agenda. A member may request that an item be placed on a future agenda, but no action will be taken at this meeting.

### **Board Deliberations:**

- Approve minutes of October 2016 Meeting Board

### **Committee Reports:**

- Walt Ranch Liaison Committee
- Tree Committee
  - Appoint members
  - Tree Sightings

### **Manager's Report:**

- Financials
- Final Budget Approval
- Annual policy statement
- Disclosure package

Lisa/Jessica

Public Meeting Adjournment Board

### **Executive Session:**

- Delinquents Report
- Foreclosures