

Cimarron Community Improvement Association, Inc.
Board of Directors Meeting
January 15, 2024
Agenda

- I. Call Meeting to Order**
- II. Call Open Forum to Order**
 - a. Patrol Activity Report**
 - b. HCFCO Drainage Project E-02 Representatives**
 - c. Residents Input**
- III. Call Business Meeting to Order**
- IV. Actions between Meetings**
 - a. Summarize Unannounced Meetings, if any**
 - b. Ratify Actions Approved between Meetings, if any**
- V. Approve Minutes of Previous Meeting**
 - a. November 20, 2023**
- VI. Committee Reports**
 - a. Architectural Control Committee**
 - b. Recreation Committee**
 - 1. Easter Egg Hunt**
 - c. Beautification Committee**
 - 1. Christmas Decorations/Contest**
- VII. Treasurer's Report**
 - a. Cash Balances**
 - b. Delinquencies**
 - c. Review Financial Report**
- VIII. Management Report**
 - a. Correspondence received by Association, Directors, Management**
 - b. Association Business and Operations**
 - 1. HCFCO Drainage Project E-02**
 - c. Common Area Maintenance Report**
 - 1. LED Streetlight Conversion**
 - 2. Peek Road Entrance Signs**
 - d. Constable Contract/Storefront Report**
 - 1. Cinco Ranch**
 - e. Pool Report**
 - 1. Maintenance Co. Change – Sweetwater Pools**
 - 2. Lifeguard Proposals**
 - 3. Chlorinator Tank**
 - 4. Main Pool Pump Replacement/Repipe**
 - 5. Baby Pool Pump Replacement**
 - 6. Hand Cover Replacement**

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Page 2

- f. Park Report**
 - 1. Tree trimming**
 - 2. Playground Inspection Report**
- g. Clubhouse Report**
- h. Tennis Court Report**
- i. Deed Restriction Enforcement Authorization**
- j. Communications Committee**
 - 1. Website**
 - 2. TownSq**

IX. Executive Session

The Board may convene an Executive Session, as needed, to consider actions involving personnel, litigation, contract negotiations, enforcement actions, attorney communications or other confidential information as allowed under Texas Property Code section 209.0051

- a. Collections**
 - 1. Enforcement Action**
 - 2. Owners Requests**
- b. Deed Restriction Report**
 - 1. Owner Hearing**
 - 2. Enforcement Action**
 - 3. Owners Requests**
 - 4. Attorney Communications – Litigation**

X. Reconvene in Open Session and Report on Actions Approved During Executive Session

XI. Set Date, Time and Agenda of Next Meeting/Adjournment
February 19, 2024