

**Cimarron Community Improvement Association, Inc.**  
**Board of Directors Meeting**  
**June 17, 2019**  
**Agenda**

- I. Call Meeting to Order**
- II. Call Open Forum to Order**
  - a. Patrol Activity Report**
  - b. Residents Input**
- III. Call Business Meeting to Order**
  - a. Election of Officers**
- 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. March 18, 2019**
  - b. May 20, 2019 – Annual Meeting**
- VII. Committee Reports**
  - a. Crime Watch Committee**
  - b. Architectural Control Committee**
  - c. Beautification Committee**
    - 1. Yard of the Month Contest**
  - d. Recreation Committee**
    - 1. Easter Egg Hunt – April 13<sup>th</sup>**
    - 2. Fun in the Sun Event**
  - e. Communications Committee**
    - 1. Newsletter Submission**
    - 2. Webpage Updates**
- VIII. Treasurer's Report**
  - a. Cash Balances**
  - b. Delinquencies**
  - c. Review Financial Reports**
- IX. Management Report**
  - a. Correspondence received by Association, Directors, Management**

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- b. Association Business and Operations**
  - 1. Mason Creek Hike & Bike Trail – Gregg Nady**
  - 2. Memorial Parkway/Cimarron Sec 2, 3, 4 and 5 Subdivision Drainage Project HCFCD Bond Project E-02**
  - 3. Insurance Renewal – May 15, 2019**
- c. Common Area Maintenance Report**
  - 1. Landscape & Irrigation Improvements**
  - 2. Lighting Inspection**
- d. Constable Contract/Storefront Report**
  - 1. Storefront Rental Renewal**
- e. Pool Report**
  - 1. Swim Team – Mrs. Laura Crawley**
  - 2. End of Season Renovations**
  - 3. Water Meter Leak -Adjustment**
- f. Park Report**
  - 1. Bench - Birds**
- g. Clubhouse Report**
  - 1. Interior Repairs**
- h. Tennis Court Report**

**X. 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. Owner Requests**
- b. Deed Restriction Report**
  - 1. Owner Requests**

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

**XII. Set Date, Time and Agenda of Next Meeting/Adjournment**  
**July 15, 2019**