

**Cimarron Community Improvement Association, Inc.**  
**Board of Directors Meeting**  
**September 16, 2024**  
**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**
- 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. August 19, 2024**
- VI. Committee Reports**
  - a. Architectural Control Committee**
  - b. Recreation Committee**
    - 1. Fun in the Sun 9-14-2024**
  - c. Beautification Committee**
    - 1. Yard of the Month – April - September**
- 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. HCFCD Drainage Project E-02**
      - i. Storm Drain Medallions**
      - ii. Streetlight Installation**
    - 2. Annual Meeting – October 21, 2024**
    - 3. Hurricane Beryl Insurance Claim**
  - c. Common Area Maintenance Report**
    - 1. LED Streetlight Conversion**
    - 2. Access System/Tennis Court Electrical – Insurance Claim**
    - 3. Tree Trimming Proposal**
  - d. Constable Contract/Storefront Report**
    - 1. 6.6% Increase Notice Effective October 2024**
    - 2. Participating Communities Contracts**
    - 3. Lighting/Carpet Proposals**
  - e. Pool Report**
    - 1. Sweetwater Pools – Pool Closure**
    - 2. Pool House Renovation**

- f. Park Report**
- g. Clubhouse Report**
  - 1. Driveway Repair/Replacement**
- h. Tennis Court Report**
- i. Deed Restriction Enforcement Authorization**
- j. Communications Committee**
  - 1. Newsletter**
  - 2. Website/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**

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

**XI. Set Date, Time and Agenda of Next Meeting/Adjournment**  
**October 21, 2024**