

**Cimarron Community Improvement Association, Inc.**  
**Board of Directors Meeting**  
**April 15, 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. March 18, 2024**
- VI. Committee Reports**
  - a. Architectural Control Committee**
  - b. Recreation Committee**
    - i. Easter Egg Hunt – Pool Registration**
  - 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. Ribbon Cutting Ceremony – April 30, 2024 – 9:30 am**
  - c. Common Area Maintenance Report**
    - 1. LED Streetlight Conversion**
    - 2. Peek Road Entrance Signs**
  - d. Constable Contract/Storefront Report**
    - 1. Cinco Ranch**
    - 2. Lease Renewal**
  - e. Pool Report**
    - 1. Pool Card Registration**
    - 2. Sweetwater Pools**
    - 3. Main Pool Pump Replacement/Repipe**
    - 4. Cimarron Swim Team**
    - 5. Electrical Repairs**
    - 6. Pool Inspection/Bird Deterrent**

- f. Park Report**
  - 1. Playground Repairs**
- g. Clubhouse Report**
- h. Tennis Court Report**
  - 1. Repairs**
- 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**
  - 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**  
**May 20, 2024**