

Cimarron Community Improvement Association, Inc.
Board of Directors Meeting
November 20, 2023
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. September 18, 2023**
 - b. October 23, 2023 (annual)**
- VI. Committee Reports**
 - a. Architectural Control Committee**
 - b. Recreation Committee**
 - c. Beautification Committee**
 - 1. Spooktacular Yard of the Month**
 - 2. Christmas Decorations**
 - 3. Christmas Decorating Contest**
- VII. Treasurer's Report**
 - a. Cash Balances**
 - b. Delinquencies**
 - c. Review Financial Report**
 - d. 2024 Budget/Assessments**
- 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**
 - d. Constable Contract/Storefront Report**
 - 1. Contract Renewal 10/01/2023**
 - e. Pool Report**
 - 1. Handrail Cover Proposal**
 - 2. Pool Pump Replacement**
 - 3. End of Pool Season Cleanup and Walkthrough**

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- f. Park Report**
 - 1. Tree trimming**
- 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
January 15, 2024