

**Cimarron Community Improvement Association, Inc.**  
**Board of Directors Meeting**  
**January 20, 2025**  
**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. November 18, 2024**
- VI. Committee Reports**
  - a. Architectural Control Committee**
  - b. Recreation Committee**
    - 1. Easter Egg Hunt**
  - c. Beautification Committee**
    - 1. Christmas Decorating Contest**
- VII. Treasurer's Report**
  - a. Cash Balances**
  - b. Delinquencies**
  - c. Review Financial Report**
    - 1. Newfirst National Bank CDARS account**
- 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**
  - c. Common Area Maintenance Report**
    - 1. LED Streetlight Conversion**
    - 2. Tree Trimming**
    - 3. Landscape/Irrigation Maintenance Contract**
    - 4. Jogging Trail Repairs/Mulch**
  - d. Constable Contract/Storefront Report**
    - 1. Participating Communities Contracts**
    - 2. Carpet Replacement**
  - e. Pool Report**
    - 1. Pool House Renovation**
    - 2. Handrails Proposal**
    - 3. Insurance Claim Correspondence**

- f. Park Report**
- g. Clubhouse Report**
  - 1. Driveway Replacement**
- h. Tennis Court Report**
- i. Deed Restriction Enforcement Authorization**
- j. Communications Committee**
  - 1. 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**  
**February 17, 2025**