

**Cimarron Community Improvement Association, Inc.**  
**Board of Directors Meeting**  
**January 16, 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. August 22, 2022**
  - b. September 19, 2023**
  - c. October 17, 2022 (annual)**
- VI. Committee Reports**
  - a. Crime Watch Committee**
  - b. Architectural Control Committee**
  - c. Recreation Committee**
    - 1. Easter Egg Hunt**
  - d. Beautification Committee**
    - 1. Christmas Decorating Contest**
- VII. Treasurer's Report**
  - a. Cash Balances**
  - b. Delinquencies**
  - c. Review Financial Report**
  - d. 2021 Audit Draft**
  - e. 2023 Budget**
- VIII. Management Report**
  - a. Correspondence received by Association, Directors, Management**
  - b. Association Business and Operations**
    - 1. Mason Road Hike & Bike Trail – Gregg Nady**
    - 2. HCFCD Drainage Project E-02**
  - c. Common Area Maintenance Report**
    - 1. Townsq Survey**
      - a) Entrance Camera Proposals**
      - b) Dog Park**
      - c) Smoking/Vaping in Pool Area**
    - 2. S Peek Rd Water Meters**

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- 3. LED Streetlight Conversion
  - 4. Landscape Contract Renewal
  - 5. Irrigation Contract Renewal
- d. Constable Contract/Storefront Report
- e. Pool Report
  - 1. Lifeguard Proposals
  - 2. Pool House Project
  - 3. Swim Team
- f. Park Report
  - 1. Bird Deterrent/ Nest Removal
  - 2. Bollard Replacement
- g. Clubhouse Report
  - 1. A/C Unit
- h. Tennis Court Report
  - 1. Resurfacing Project
  - 2. Lighting Issues
- 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**  
**February 20, 2023**