

**Cimarron Community Improvement Association, Inc.**  
**Board of Directors Meeting**  
**July 22, 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. June 17, 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**
  - d. 2025 Budget Planning**
- VIII. Management Report**
  - a. Correspondence received by Association, Directors, Management**
  - b. Association Business and Operations**
    - 1. Hurricane Beryl Response**
    - 2. HCFCD Drainage Project E-02**
      - i. Storm Drain Medallions**
  - c. Common Area Maintenance Report**
    - 1. LED Streetlight Conversion**
    - 2. Access System/Tennis Court Electrical – Insurance Claim**
  - d. Constable Contract/Storefront Report**
    - 1. 6.6% Increase Notice Effective October 2024**
  - e. Pool Report**
    - 1. Sweetwater Pools**
    - 2. Pool House Renovation**

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- f. Park Report**
- g. Clubhouse Report**
- 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**  
**August 19, 2024**