

Cimarron Community Improvement Association, Inc.
Board of Directors Meeting
November 17, 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**
 - 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 22, 2025**
 - b. October 20, 2025 Annual Meeting**
- VI. Committee Reports**
 - a. Architectural Control Committee**
 - b. Recreation Committee**
 - c. Beautification Committee**
 - 1. Yard of the Month – April - September**
 - 2. Spooktacular Decorating Contest**
 - 3. Christmas Decorating Contest**
- 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. Storm Drain Medallions**
 - c. Common Area Maintenance Report**
 - 1. Cimarron Place Monument Sign**
 - d. Constable Contract/Storefront Report**
 - 1. Memorial Parkway Interest**
 - e. Pool Report**
 - 1. Pool House Renovation**
 - 2. Pool Plaster Replacement**
 - 3. Diving Board/Slide Proposal**
 - f. Park Report**
 - 1. Spring Rider Repair**

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- g. Clubhouse Report**
- 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
January 19, 2026