

Cimarron Community Improvement Association, Inc.
Board of Directors Meeting
August 18, 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. June 16, 2025**
- VI. Committee Reports**
 - a. Architectural Control Committee**
 - b. Recreation Committee**
 - 1. Fun In The Sun**
 - c. Beautification Committee**
 - 1. Yard of the Month**
- VII. Treasurer's Report**
 - a. Cash Balances**
 - b. Delinquencies**
 - c. Review Financial Report**
 - d. 2024 Audit**
- VIII. Management Report**
 - a. Correspondence received by Association, Directors, Management**
 - b. Association Business and Operations**
 - 1. Annual Meeting – October 20, 2025**
 - 2. Storm Drain Medallions**
 - c. Common Area Maintenance Report**
 - 1. Cimarron Place Monument Sign**
 - d. Constable Contract/Storefront Report**
 - 1. 2025-26 Contract Renewal**
 - 2. Participating Communities Contracts**
 - e. Pool Report**
 - 1. Pool House Renovation**
 - 2. Pool Season Closure**
 - f. Park Report**
 - 1. Tree Installation**
 - g. Clubhouse Report**
 - h. Tennis Court Report**
 - i. Deed Restriction Enforcement Authorization**

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- 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
September 22, 2025