



Cimarron Country Property Owner's Association Board of Director's Meeting Minutes

Meeting Date: August 13, 2017

Meeting Time: 3:00 PM

Meeting Place: Knights of Columbus 2655 Farm to Market Rd 1488, Conroe, TX 77384

Meeting Type: Board of Directors meeting

General Subject: CCPOA Board meeting to appoint an interim board for the remainder of the term and to address and transact the business pertaining to the Cimarron Country Property Owner's Association.

Directors Present: Nick Miller, George Drewry, Barbara Brown, Roy Rice

Directors Absent: Mike Honsinger

Others Present: Sign in sheet lists property owners in attendance.

Submitted by: Barbara Brown, Interim President, CCPOA Board Member

Meeting Minutes:

Call to Order – by Mr. Nick Miller at approximately 3:06 PM.

Roll Call – Board members present.

Proof of Notice of Meeting –Website post, and Sign at front of Subdivision, email and postcard mailing via USPS.

Open Discussions with POA Members. George Drewry took a moment to give an overview to the 30+ property owners in attendance, the situation that the Cimarron Country POA is in and discussed the need for a full board to be in place. Nick Miller explained urgency stating that outgoing checks require 2 signatures. Interim board would be in place for the remainder of the term to run everyday business, pay bills etc.

Reading of Minutes of Preceding Meeting – None

New Business

- Mr. Miller appointed Mr. Drewry to the Cimarron Country Board of Directors, Mr. Drewry accepted. Mr. Drewry made a motion to appoint Barbara Brown as a board member, Nick Miller seconded. Barbara Brown accepted. Mr. Drewry made motion to appoint Roy Rice as a board member. Nick Miller seconded, all present unanimously approved the motion. Mr. Drewry appointed Mike Honsinger as a board member, Barbara Brown seconded and all approved the motion. Valerie Honsinger accepted on Mike's behalf.
 - Mr. Drewry explained that since Cimarron Country has had difficulty achieving a quorum, the direction from our attorney is as follows: Once an interim Board of Directors is in place, that board could amend the bylaws to lower the quorum for election purposes only. If no quorum reached, the board could again amend the bylaws to further lower the quorum %.
- Mr. Drewry made a motion to lower the quorum to 15% for election purposes only. Nick Miller seconded & all unanimously approved the motion.
 - Cindy Burks invited Property owners to serve on the E 1488 Association and Community Emergency Response Team. Susan Patton offered to participate and agreed to gather additional information after the meeting.
 - Mr. Drewry invited all Property owners to consider serving on the board in the new term.



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Next Meeting Date: To Be Determined

Adjourn Meeting – Nick Miller made motion to adjourn. Barbara Brown seconded & all unanimously approved the motion. Meeting adjourned at approximately 4:44 PM.