

**Cimarron Country Property Owners' Association
Board of Directors Meeting Minutes**

Meeting Date:	February 26, 2009
Meeting Time:	7:00 p.m.
Meeting Place:	40203 Three Forks Road
Directors Present:	Sheryle DiLetto, Betty Linder, Pat Byers, Butch Pink, Cary Sheffield
Directors Absent:	None
Others Present:	None
Visitors:	None
Meeting Type:	Organizational Meeting per CCPOA By-Laws Article 4.07
Meeting Purpose:	Organizational meeting of the newly elected Board of Directors of Cimarron Country Property Owners' Association
Submitted by:	Pat Byers

I. Call to Order

Sheryle DiLetto called the meeting to order at 7:00 p.m.

II. Distribution of Informational Handouts

Sheryle passed out the following informational handouts: the Board of Directors' personal contact list, the by-laws, the member list by lot number and the duty roster as has currently been followed. Questions and comments followed including the need for privacy and confidentiality for the community members, and the running of the board as a business in both style and transparency. Discussion included further digitizing the paperwork and records and how the strengths of each director could best be utilized to streamline the process of serving the community.

III. Annual Meeting Minutes

The annual meeting minutes were reviewed.

IV. Board of Directors' Duty Roster

Sheryle DiLetto was appointed to be liaison with ACC.
Pat Byers was appointed to be liaison with the Volunteer committees.
Betty Linder was appointed to be liaison with the Constables.
Byron Pink was appointed as the Cimarron Property Owners' Association Registered Agent

V. Changes and Assignments of Responsibilities

President: Sheryle DiLetto

Vice President: Butch Pink
Secretary: Cary Sheffield
Treasurer: Betty Linder
Director: Pat Byers

Some of the various duties within each position were changed according to the abilities and skills of each director.

VI. Next meeting

The next board meeting will be held at 7:00 pm on March 12, 2009.

X. Adjournment

Sheryle DiLetto adjourned the meeting at 9:05 p.m.



Pat Byers, Director