

**Cimarron Country Property Owners' Association**  
**Board of Directors Meeting Minutes**  
**April 21, 2006**

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Meeting Date: Friday, April 21, 2006  
Meeting Time: 6:00 p.m.  
Meeting Place: 40203 Three Forks  
Directors Present: Tammi Hudson, Julie Rinker, Sheryle DiLetto, Gene Linder  
Directors Absent: None  
Others Present: Betty Linder, Deed Restrictions  
Visitors: Kathy Pavlicek  
Meeting Type: Regular Meeting per CCPOA By-Laws Article 4.08  
Meeting Purpose: To address and transact all business of Cimarron Country Property Owner's Association  
Submitted by: Sheryle DiLetto, April 25, 2006

**Business Conducted:**

- 1) The meeting was called to order by Tammi Hudson at 6:05 p.m.
- 2) Reading of the Minutes from the Board of Directors Meeting of March 31, 2006. Gene Lindner motioned to accept the Minutes as presented, seconded by Julie Rinker, unanimously approved.
- 3) Treasurer's Report was filed by Kathy Pavlicek as of April 18, 2006. Bank statement confirmations were performed.
- 4) ACC Report : None
- 5) Other Committees
  - a) Deed Restrictions (Gene & Betty Linder): Deed restriction violations reviewed.
  - b) ACC Committee: The Board of Directors was advised of the resignation of Tammy McCarthy from the ACC Committee. The Board unanimously voted to accept this resignation.
- 6) New Business
  - a) Gene Linder motioned and Julie Rinker seconded motion to accept Kathy Pavlicek's resignation from the Board of Directors. Due to the upcoming election in May, this position will not be filled by appointment at this time. Unanimously approved.

Kathy has offered to continue to keep the Association's books on a volunteer basis, including making deposits and performing the other usual duties of the Treasurer. Informal discussions were held in an attempt to identify a fair and equitable method and amount of remuneration to be paid to her for her services going forward. Julie Rinker motioned to retain Kathy's services until the new Board of Directors is seated in the upcoming election, after which a formal decision will be made. Unanimously approved.

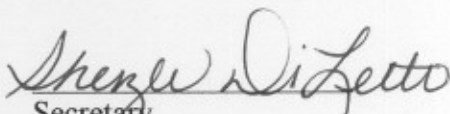
b) Tammi Hudson lead discussion regarding her suggestion to set and pay an annual fee to the Association's webmaster who has been volunteering her services. Due to the fact that the webmaster is related to a member of the Board of Directors, discussion of such payment was requested to be deferred until that person is no longer on the Board of Directors. No motion required.

c) Membership Survey: Gene Linder reported on a draft survey to be presented to the membership in the handout packet at the Annual Meeting. Purpose of the survey is to determine the membership's preferences for expenditures to assist the Board in prioritizing the budget and to ascertain areas of interest in anticipation of an amendment to the Association's existing deed restrictions.

7) Ongoing/Unfinished Business

a) Annual Meeting Preparation: Tammi Hudson lead discussion on the finalization of the upcoming annual meeting including the instruction on scheduling and preparation of future meetings, positioning of volunteers at the meeting, the various items included in the annual mail outs to the membership, and items included in the handouts at the meeting

8) Adjournment: A motion to adjourn the meeting at 8:15 p.m. was made by Tammi Hudson, seconded by Julie Rinker, unanimously approved.

  
Secretary