

Cimarron County Property Owner's Association

Board of Directors - Meeting Minutes

May 23, 2006

I. Call to order

Julie Rinker called to order the regular meeting of the Board of Directors of Cimarron County Property Owner's Association at 5:15 p.m. on May 23, 2006, at Bear Branch Elementary School Cafeteria.

Roll call

The following persons were present: Julie Rinker, Gene Linder, Sheryle DiLetto, Pamela Kenner, and Mr. Demusz on behalf of Susan Demusz.

II. Open issues

a) There were no open issues to be discussed.

III. New business

a) New business consisted of naming Julie Rinker as President of the Board, Sheryle DiLetto as Vice-President, Pam Kenner as Secretary, Susan Demusz as Treasurer conditioned upon her acceptance, and Gene Linder as Director.

b) The next meeting is scheduled for 6:00 p.m. on the 15th day of June, 2006, at the home of Gene Linder, Magnolia, Texas.

IV. Adjournment

Julie Rinker moved to adjourn the meeting, was seconded by Sheryle DiLetto and the meeting adjourned at 5:23 p.m.

Minutes submitted by: Pam Kenner

Minutes approved by:

