

Cimarron Country Property Owners' Association
Board of Directors Meeting Minutes
July 26, 2006

Meeting Date: July 26, 2006
Meeting Time: 7:00 p.m.
Meeting Place: 41003 Roundup Road
Directors Present: Julie Rinker, Sheryle DiLetto, Gene Linder, Susan Demusz, Pam Kenner
Directors Absent: None
Others Present: Betty Linder
Visitors: None
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

Julie Rinker called the meeting to order at 7:00 p.m.

New Business: *

The meeting was called by Julie Rinker to discuss changes to the cover letter to be sent with the By Laws packet. Since the Association will be paying for the mailing of the packets, she strongly believed that the Board should be in agreement on what the letter said.

After review, it was felt that the letter had two errors in it, and their removal from the letter was agreed upon prior to mailing of the packet.

The meeting was adjourned at 8:00 p.m.


Secretary
September 12, 2006

**Due to loss of original file due to computer failure, the Minutes are being restated from the best memory of the author.*