

Cimarron Country Property Owners' Association
Board of Director's Meeting Minutes
August 22, 2006

Meeting Date:	Tuesday, August 22, 2006
Meeting Time:	7:00 p.m.
Meeting Place:	40302 Three Forks Road
Directors Present	Sheryle DiLetto, Gene Linder, Pam Kenner
Others Present:	Betty Linder
Meeting Type:	Special Meeting of the Board of Directors
Submitted By:	Pam Kenner, Secretary

- 1) The meeting was called to order at 7:10 p.m.
- 2) The Board accepted the resignation of Julie Rinker.
- 3) Discussions were held regarding the procedure for the appointment of a replacement Director. The BoD Position sign will be posted on the esplanade.
- 4) As an interim measure, discussions were held to redistribute the Board's duties to cover those duties of the resigned member
- 5) Sheryle DiLetto made a motion, per Kathy Pavlicek's request, that Kathy be given permission to negotiate and finalize the release of lien against the Ramirez property, Lots 73 – 75, and provide information to respective title companies to facilitate this sale. By Unanimous Written Consent, the Board agreed.

The meeting was adjourned at 8:30 p.m.


Secretary