

**CIMARRON COUNTRY PROPERTY OWNERS ASSOCIATION
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF CIMARRON COUNTRY PROPERTY
OWNERS ASSOCIATION HELD APRIL 6, 2021**

Meeting Held Via Teams

DIRECTORS PRESENT:

Don Chance
Alex Chappell
Jim Hagemann
Mike Honsinger
John Minacapelli

ATTORNEY:

Jeffrey Hardaway

IMC

Felicia Leflar

CALL TO ORDER:

It was deemed that proper notice of the meeting was given pursuant to the Texas State Laws HB2761, Section 209-051. Mike Honsinger called the executive meeting to order at 6:10 p.m.

EXECUTIVE SESSION

A. LEGAL

The Board adjourned the Open Session for summary of Executive Session at 7:30 p.m.

SUMMARY OF EXECUTIVE SESSION FOR GUESTS:

In summary, the Board met with their attorney from Bartley & Spears regarding legal matters of the community.

OPEN SESSION CALL TO ORDER:

It was deemed that proper notice of the meeting was given pursuant to the Texas State Laws HB2761, Section 209-051. Mike Honsinger called the meeting to order at 7:35 p.m.

DISCUSSION OF MINUTES:

The minutes of the Board meeting held February 2, 2021 were reviewed. John motions to approve the minutes as presented. Don seconds the motion, and it carries unanimously.

FINANCIALS

Jim reviewed the February reports at the annual meeting. Alex motions to approve the February financials. Don seconds the motion, and it carries. The March financials are not ready for approval. The 2020 tax return is complete and Jim will review, sign, and send in.

OLD BUSINESS

- A. UPDATE BANK SIGNATURE CARDS
The Board will get this scheduled.
- B. ANNUAL AUDIT OF FINANCIAL RECORDS
The Board will submit the request for quote to the CPA for an annual review.
- C. SIGN/FLOWER REFRESH BY LANDSCAPER
Tabled until next meeting.

NEW BUSINESS

There was none at this time.

CONFIRMATION OF ACTIONS TAKEN BETWEEN MEETINGS

There was nothing to ratify.

OPEN FLOOR TO PROPERTY OWNERS – 10 MINUTES

There was nothing additional discussed.

The Board adjourned the Open Session at 7:46 p.m.

They called the Executive Session to order at 7:47 p.m.

- A. ARCHITECTURAL CONTROL
- B. DEED VIOLATIONS
- C. COLLECTIONS
- D. ADJOURN

SUMMARY OF EXECUTIVE SESSION FOR GUESTS:

In summary, the Board discussed collections, legal issues, and deed violations.

Alex motions to appoint Jim, and John seconds. The other open positions left open for now. Appoint Jim H

ADJOURNMENT:

There being no further business, the meeting adjourned 8:17 p.m.

Minutes prepared as written by Felicia Leflar

Approved by: _____

Position: _____ Date: _____