

**CIMARRON COUNTRY PROPERTY OWNERS ASSOCIATION  
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF CIMARRON COUNTRY PROPERTY  
OWNERS ASSOCIATION HELD FEBRUARY 2, 2021**

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*Meeting Held Via Teams*

**DIRECTORS PRESENT:**

Don Chance  
Alex Chappell  
Jim Hagemann  
Mike Honsinger

**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 meeting to order at 6:14 p.m.

**DISCUSSION OF MINUTES:**

The minutes of the Board meeting held January 5, 2021 were reviewed. Don motions to approve the minutes as presented. Alex seconds the motion, and it carries unanimously.

**FINANCIALS**

Jim reported that January financials are not ready for approval.

**OLD BUSINESS**

- A. RECRUITING DIRECTORS FOR THE 2021 ELECTION  
The Board reached out to the community for volunteers, but there were no solid commitments except Jim Hagemann.
- B. ANNUAL MEETING PLANS  
The Board had the final discussion on the agenda, ballot, and quorum/candidate issues going forward. They will have one final meeting with legal before sending everything out.

**NEW BUSINESS**

- A. UPDATE SIGNATURE CARDS AT THE BANK  
Once the new Board is elected, the bank signature cards will be updated.
- B. ANNUAL AUDIT OF FINANCIAL RECORDS  
Don motions to hire an outside company to audit CCPOA financials and to authorize IMC to get a cost and description of the process. Jim seconds the motion, and it carries.

**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 6:50 p.m.

They called the Executive Session to order at 6:51 p.m.

**EXECUTIVE SESSION**

- A. CALL TO ORDER
- B. ARCHITECTURAL CONTROL
- C. LEGAL

D. DEED VIOLATIONS

E. COLLECTIONS

F. ADJOURN

The Board adjourned the Open Session for summary of Executive Session at 7:20 p.m.

**SUMMARY OF EXECUTIVE SESSION FOR GUESTS:**

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

**ADJOURNMENT:**

There being no further business, the meeting adjourned 7:28 p.m.

Minutes prepared as written by Felicia Leflar

Approved by: \_\_\_\_\_

Position: \_\_\_\_\_ Date: \_\_\_\_\_