

Cimarron Country
Property Owners Association
Board of Directors Meeting
May 2, 2023
6:00 P.M. – Location 40019 De Sota Rd

OPEN SESSION:

- I. Call to Order
- II. Minutes – April 4, 2023
- III. CCPOA/ACC Chairman Report
- IV. Financials – through March 2023
- V. Old Business
 - A. Neighborhood Directory – Publication vs Online
- VI. New Business
 - A. 2023 Director Election & Appointment
 - B. Director Positions for 2023
 - C. BOD Meeting 6 June (or 27 June) 2023
 - D. Freeze protection box for irrigation plumbing at entrance
- VII. Confirmation of Actions Taken Between Meetings
- VIII. Open floor to property owners for 3 minutes per person
- IX. Adjourn

EXECUTIVE SESSION:

- I. Call to Order
- II. Architectural Control
- III. Legal – Pending lawsuits (ACC & Overdue Account)
- IV. Deed Violations
- V. Collections
- VI. Adjourn

OPEN SESSION:

- I. Public Re-cap
- II. Adjourn