

Cimarron Country
Property Owners Association
Board of Directors Meeting

November 7th, 2023

6:00 P.M. – Location 40019 De Sota Rd

TEAMS MEETING INFORMATION

Meeting ID: 280 271 592 19

Passcode: 9Csjo6

OR AUDIO ONLY

Phone number +14699652522

Conference ID: 416 887 996#

OPEN SESSION:

I.Call to Order

II.Minutes – MAY 2ND, 2023

III.CCPOA/ACC Chairman Report

IV.Financials – through AUGUST 2023

V.Old Business

- A. Neighborhood Directory – Publication vs Online
- B. Freeze protection box for irrigation plumbing at entrance.
- C. Girl Scout Library
- D. BOD Meeting dates, Nov- Dec 2023

VI.New Business

- A. Status summary of CCPOA bank accounts- locations, balances, investment goals
- B. CCPOA Credit Card
- C. Website update
- D. New fence needed for Aqua's well & tank area.

VII.Confirmation of Actions Taken Between Meetings

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