Cimarron Country Property Owners Association Board of Directors Meeting DECEMBER 5TH, 2023 6:00 P.M. – Location 40211 Roundup Rd.

TEAMS MEETING INFORMATION Meeting ID: 231 310 928 788 Passcode: 8kqp9Z OR AUDIO ONLY Phone number +14699652522 Conference ID: 217 067 654#

OPEN SESSION:

I.Call to Order

II.**Minutes** – NOV 7TH, 2023

III.CCPOA/ACC Chairman Report

IV.Financials - through NOVEMBER 2023

V.Old Business

- 1. Neighborhood Directory- Publication vs Online
- 2. BOD and Annual Meeting dates for 2024
- 3. New fence Aqua's well & tank area
- 4. Christmas party update

VI.<u>New Business</u>

- 1. Website update
- 2. Mowing, Wildflowers & other care of CC Entrance area
- 3. Use of SLEPOA park

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-Status of accounts VI.Adjourn

OPEN SESSION:

I.Public Re-cap II.Adjourn