# Cimarron Country Property Owners Association Board of Directors Meeting JANUARY 9<sup>TH</sup>, 2024

6:00 P.M. – Location TBD

#### TEAMS MEETING INFORMATION

Meeting ID: 286 658 961 68

Passcode: uAoSuY OR AUDIO ONLY

Phone number +14699652522 Conference ID: 464 520 581#

### **OPEN SESSION:**

I.Call to Order

II.Minutes – DECEMBER 5TH, 2023

III.CCPOA/ACC Chairman Report

IV.Financials – through DECEMBER 2023

#### V.Old Business

- I. Neighborhood Directory- Publication vs Online
- II. Christmas party recap. Website updates
- III. FLOCK Security Cameras
- IV. Budget recap and updates for 2024
- V. BOD and Annual Meeting dates for 2024
- VI. Wildflowers & Entrance updates

## VI. New Business

I. Unknown

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