

**Notice
For The
Annual Meeting of
Cimarron Country Property Owners Association**

Notice is hereby given that the Annual Meeting of the Cimarron Country Property Owners Association will be held at The Knights of Columbus Event Center and by call in at 3:00 p.m., Sunday, May 19th, 2024.

**Cimarron Country Property Owners Association
Annual Meeting
May 19th, 2024, 3:00 p.m.
At
The Knights of Columbus Event Center
2655 FM 1488
Conroe, TX 77384**

There will be Two (2) positions open on the Board of Directors

The Association is seeking volunteers. Please consider serving your community and running for the open position. So we can get you on the ballot, please notify Investment Management Company of your interest and send a short bio no later than **May 1st, 2024**. You can email to atlanta@imcmanagement.net, or mail to 2002 Timberloch Place, #420, The Woodlands, TX 77380. 281-419-1653.

Just a reminder to get set up in the owner portal! We use this space for a lot of communications. Reach out if you need assistance.

It is hoped all owners will personally attend the meeting. To Join virtually via

Microsoft teams:

Meeting ID: 268 223 787 768

Passcode: DYgwhZ

Dial-in by phone

+1 469-965-2522

Phone conference ID: 680 452 807#



Cimarron Country Property Owner's Association

2024 Annual Meeting Agenda

Date: Sunday May 19th, 2024
Time: 3:00 PM
Location: The Knights of Columbus Event Center, 2655 FM 1488, Conroe, TX 77384.

Meeting Agenda

Call to order and introductions – Mike Honsinger

Certification of Quorum & Opening remarks: Mike Honsinger, President

Proof of Notice of Meeting: IMC

- Email sent to property owners
- Notice posted at front of Cimarron Country Subdivision
- Posted on the Cimarron Country Website

Review and approve the 2023 Annual Meeting Minutes

New Business:

A. Election of Two Directors

- Call for nominations from the floor – Mike Honsinger
- Collect ballots for count - IMC

B. Reports of Officers & Committees

- Jim Hagemann, Treasurer - Financials
- Jim Newstead, Chairperson, Architectural Control Committee
 - Community aesthetics
- Felicia Hill, Chairperson, Welcome Committee
 - Community Events - Welcome Committee & BOD
- Eric A.- Neighborhood improvement
- Website and Social Media
- Alex Chappell, Growing Budget Surplus (Goals)
- 2024 Volunteer opportunities.
- Mike Honsinger, President – Status of Community
 - Current legal actions
 - Installation of flock security Cameras

Open Forum – 3 minutes per property owner

Adjournment

**2024 Ballot for the Election of the Board of Directors
Cimarron Country Property Owners Association
May 19th, 2024, Annual Meeting**

This election ballot may be voted in-person at the May 19th, 2024, Annual Meeting of Members. Alternately, a member may elect to vote in person, send your proxy with someone you know is attending the meeting, or submit a directed proxy ballot to be delivered to Investment Management Company (“IMC”), the Association’s registered agent, by one of the following methods and received by IMC no later than 5:00 p.m. on May 17th, 2024. Please vote for **Two** candidates.

- By U.S. Postal Service to 2002 Timberloch Place, #420, The Woodlands, TX 77380
- By Hand Delivery to IMC’s offices located at 2002 Timberloch Place, #420, The Woodlands, TX 77380
- By email to atlanta@imcmanagement.net

Write In	<input type="checkbox"/>	_____
Write In	<input type="checkbox"/>	_____
Jim Hagemann	<input type="checkbox"/>	_____
Eric A	<input type="checkbox"/>	_____

Please Sign and Date the below if you would like to vote in **Person**

I, _____, Owner of Lot(s) _____ located at _____
(Print Name) (Street Address)

Magnolia, Texas 77354 in Cimarron Country hereby submits this Election Ballot for the Annual Meeting of Members for Cimarron Country Property Owners Association to be held on May 19, 2024.

(Signature) (Date)

However, if you would like to vote by **Proxy please complete the following:**

I hereby appoint and constitute _____, to vote and act in my place at the Board of Directors election held during the 2024 Cimarron Country Annual Meeting of Members, with all powers the undersigned would possess, if personally present and acting, and hereby revoking all previous proxies. I am aware that my appointed proxy will be required to complete a Proxy Voting Form at the Annual Meeting to document the vote cast on my behalf.

I, _____, Owner / located at _____
(Print Name) (Street Address)

Magnolia, TX 77354 in Cimarron Country hereby submits this Election Ballot for the Annual Meeting of Members of Cimarron Country Property Owners Association to be held on May 19, 2024.

(Signature) (Date)

However, if you would like to vote by Directed Proxy please complete the following:

Write In _____
Write In _____

I hereby appoint and constitute Board Member, _____, to vote as I have selected above, and act in my place at the Board of Directors election held during the 2024 Cimarron Country Annual Meeting of Members , with all powers the undersigned would possess, if personally present and acting, and hereby revoking all previous proxies. I am aware that my appointed proxy will be required to complete a Proxy Voting Form at the Annual Meeting to document the vote cast on my behalf.

I, _____, Owner / located at

(Print Name)

(Street Address)

Magnolia, TX 77354 in Cimarron Country hereby submits this Election Ballot for the Annual Meeting of Members of Cimarron Country Property Owners Association to be held on May 19, 2024.

(Signature)

(Date)

Please note:

If you own more than one Lot, you only need to submit one ballot. It will count for all of your Lots.

Reminder – each Lot gets one vote, regardless of the number of owners for that Lot.