

Cimarron Country
Property Owners Association
Board of Directors Meeting

April 2nd, 2024

6:00 P.M. – Location 40019 Desota Rd

TEAMS MEETING INFORMATION

Meeting ID: 283 718 573 561

Passcode: ugLF6x

OR AUDIO ONLY

Phone number +14699652522

Conference ID: 334 290 31#

OPEN SESSION:

I.Call to Order

II.Minutes – January 9TH, 2024

III.CCPOA/ACC Chairman Report

IV.Financials – Through February 2024

V. Old Business

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

VI.New Business

- I. Replacement for Director Chisholm-interview potential candidate,Scott Walters
- II. Sprinkler system repair
- III. Documents & plans for our annual meeting

VII.Confirmation of Actions Taken Between Meetings

IX.Adjourn

EXECUTIVE SESSION:

- I.Call to Order
- II Legal – Pending lawsuits (ACC & Overdue Account)
- III. Collections-Status of accounts
- IV Adjourn

OPEN SESSION:

- I.Public Re-cap
- II.Adjourn