

Cimarron Country
Property Owners Association
Board of Directors Meeting
JANUARY 7th, 2025
6:00 P.M.

TEAMS MEETING INFORMATION

Meeting ID: 221 335 125 353

Passcode: XF92HG6L

OR AUDIO ONLY

Phone number +14699652522

Conference ID: 115 327 920#

OPEN SESSION:

I.Call to Order

II.Minutes -NOVEMBER 5TH, 2024

III.CCPOA/ACC Chairman Report

IV.Financials – Through NOVEMBER 2024

V.Old Business

- I. FLOCK Security Camera status
- II. Replacing Director Honsinger in the near future and shuffling positions.
- III. Bank accounts: Signature authority, access, and purposes.
- IV. Recent & Upcoming Social Events

VI.New Business

- I. Annual Billing Status
- II. Annual Meeting planning.

VII.Confirmation of Actions Taken Between Meetings

IX.Adjourn

EXECUTIVE SESSION:

- I.Call to Order
- III.Legal – current actions in the works(ACC & Overdue Account)
- IV.Deed violations
- V.Collections-Status of accounts
- VI.Adjourn

OPEN SESSION:

- I.Public Re-cap
- II.Adjourn