Cimarron Country Property Owners Association Board of Directors Meeting May 20th, 2025

6:00 P.M.

TEAMS MEETING INFORMATION

Meeting ID: 225 489 907 950 3

Passcode: sD3YX7h4

OR AUDIO ONLY

Phone number +14699652522 Conference ID: 121 888 148#

OPEN SESSION:

I.Call to Order
II.Minutes -MARCH 4TH, 2025
III.CCPOA/ACC Chairman Report
IV.Financials – Through APRIL 2025

Old Business

- I. FLOCK Security Camera status
- II. Replacing Director Honsinger in the near future and shuffling positions.
- III. Bank accounts: Signature authority changes
- IV. Wildflowers/Mowing
- V. Social Events success- 12 April 2025
- VI. Street signs in CC- survey of needed repairs
- VII. Street asphalt- survey of repairs needed
- VIII. Changing webhosting service provider
- IX. Entrance sign spring maintenance

New Business

- I. IMC accounting and record keeping for legal collections recovery
- II. Disposition of CCPOA CERT equipment, to include considering leasing a storage unit

VII.Confirmation of Actions Taken Between Meetings

IX.Adjourn

EXECUTIVE SESSION:

I.Call to Order

III.Legal –Financial standing of accounts related to recent seizure action.

IV.Deed violations/violation report

V.Adjourn

OPEN SESSION:

I.Public Re-cap II.Adjourn