

**CIMARRON COUNTRY PROPERTY OWNERS ASSOCIATION
MINUTES OF THE 2020 ANNUAL MEETING OF THE
CIMARRON COUNTRY PROPERTY OWNERS ASSOCIATION**

DIRECTORS PRESENT:

Barbara Brown
Don Chance
Jim Hagemann
John Minacapelli

CALL TO ORDER:

Called to order by acting POA Board President, Barbara Brown at 3:10 p.m.

CONFIRMATION OF NOTICE AND CALL FOR ANNUAL MEETING

QUORUM WAS NOT ESTABLISHED

Since a quorum was not met, Don Chance motions to adjourn the meeting at 3:11 p.m. and reopen at the lower quorum of 7 ½ %. Jim Hagemann seconds the motion, and it carries.

CALL TO ORDER:

The second meeting was called to order by acting POA Board President, Barbara Brown at 3:12 p.m.

QUORUM WAS ESTABLISHED

DISCUSSION AND APPROVAL OF 2019 ANNUAL MEETING MINUTES:

The minutes of the 2019 annual meeting reviewed. John Minacapelli motions to approve the minutes as written, Don Chance seconds the motion, and it carries unanimously.

NEW BUSINESS

A. ELECTION OF TWO DIRECTORS

Barb called for nominations from the floor. There were no additional volunteers or write ins. Ballots were collected. Don Chance motions by acclamation that the two volunteers on the ballot, Alex Chappell and Mike Honsinger, be elected to the open positions. Jim Hagemann seconds the motion, and it carries.

B. REPORTS OF OFFICERS

Barb Brown, President, reported on the status of the community.
Jim Hagemann, Treasurer, reviewed the financials through December 31, 2019. He discussed the financial status of the community. After discussion, Don Chance motions to approve the year-end financials. John Minacapelli seconds the motion, and it carries.
Jim Newstead, Architectural Committee member, discussion the ACC process and the committee mission.

OLD BUSINESS

There was nothing discussed.

MISCELLANEOUS ITEMS

Welcome Committee – Ann Finn
CERT – Mike & Cindy Burks
Drainage Committee – John Minacapelli
2020 Volunteer Opportunities – Barb Brown

OPEN FORUM

There was a general discussion among those in attendance including tree cutting in the neighborhood and road paving. Jim Hagemann discussed the tree planting at the neighborhood entrance and thanked those who volunteered to help: Bill Elwell, Mike Honsinger, and Alex Chappell.

ADJOURNMENT

Don Chance motions to adjourn the meeting at 4:29 p.m. John Minacapelli seconds the motion, and it carries.

Minutes prepared as written by Felicia Leflar

Approved by: _____

Position: _____ Date: _____