

CIMARRON MASTER ASSOCIATION INC.

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QUARTERLY BOARD MEETING AGENDA:

Date/Time: Monday, January 22, 2018 at 6:00 p.m.

Location: Edward Van Gorder Elementary School

7650 Campello Way, Sparks NV 89436

1. **Call Meeting to Order/Roll call**
2. **Members Forum-Agenda Items Only:** *This is a time devoted to comments by unit owners and discussion of those comments relating to Agenda items only. A homeowner may speak on items listed on the Agenda. It is suggested that a homeowner prepare a written statement outlining the major points he or she wishes to make and submit this to the Board to be included in the minutes. An Open Forum at which homeowners may speak on items NOT listed on the Agenda will be held at the end of the meeting. NRS. 31083(5).*
3. **Committee Reports:**
 - Landscape
 - ARC
 - Compliance

New Business

Discussion/Action items

4. Approval of Board Meeting Minutes for 7/17/17, 8/28/17 and 10/16/17
5. 2017 CPA contract for taxes and audit approval
6. Ratification of 1/13/18 insurance renewal
7. Review/acceptance of monthly financial reports through 11/30/17
8. Review/approve needed drainage repairs as recommended by Padovan Consulting
9. Review/approve contract for full evaluation, cost estimates and maps of all drainage facilities
10. Review/approve sealed bids for 2018 asphalt walking trail work needed
11. **Open Forum Non- Agenda Items Only:** *This is a time devoted to comments by unit owners and discussion of those comments for items not listed on the Agenda. Except in an emergency, no action may be taken upon a matter raised under this item of the agenda until the matter itself has been included on a future Agenda as an item upon which action may be taken pursuant to NRS 116.3108.*
11. **Adjourn Meeting**

Executive Meeting will be held to review delinquent accounts and hold compliance hearings.

All homeowners have the right to have a copy of the audio recording, the minutes, or a summary of the minutes of this meeting distributed to him/her upon request, in electronic format at no charge to the unit's owner or, if the association is unable to provide the copy or summary in electronic format, in paper format at a cost not to exceed 25 cents per page for the first 10 pages, and 10 cents per page thereafter. Minutes are available for free, upon request by going to www.gwascorp.com or SparksCimarron.com