

CIMARRON MASTER ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, August 29, 2017
EBMC, 5011 Meadowood Mall Way, Suite 200, Reno, NV

Board Members Present: Pat Warmouth, President; Ed Arnold, Vice President; Philip Tooze, Secretary; Mark Miskulin, Treasurer and Gary Munson, Director

Board Members Absent: None

EBMC: Lori Burger, Community Association Manager
Linda Woosypiti, Recording Secretary

Homeowners Present: List on file with management

I. CALL MEETING TO ORDER

The Cimarron Master Homeowners Association Board of Director's meeting was called to order at 3:36 p.m. A quorum was established.

II. MEMBERSHIP FORUM

No one wished to speak.

III. MANAGEMENT AGREEMENT

A. Current Property Management Agreement

Ms. Warmouth noted they had been reviewing proposals. Mr. Arnold said that they want to move to Gaston Wilkerson. **MOTION:** A motion was made by Ed Arnold and seconded by Gary Munson to change management and move to Gaston Wilkerson Management Company. **MOTION CARRIED UNANIMOUSLY.** The Board gave EBMC a 30-day termination notice for the end of September to move to new management.


IV. MEMBERSHIP FORUM

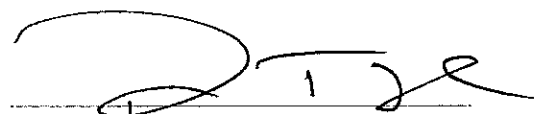
No one wished to speak.

V. ADJOURNMENT

There being no further business the regular meeting was adjourned at 3:41 p.m. for the Executive Session.

Respectfully Submitted,


Recording Secretary


Board of Directors