CIMARRON MASTER ASSOCIATION INC.

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QUARTERLY BOARD MEETING AGENDA:

Date/Time: Monday, July 15, 2019 at 6:00 p.m.
Location: Red Hawk Golf Course-Board meeting room
600 N. Wingfield Pkwy, 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:** **Discussion/Action Items**
   - **Landscape-**
   - **ARC report**
   - **Compliance report**

New Business **Discussion/Action items**

4. Approval of Board Meeting Minutes for April 2019
5. Review/acceptance of monthly financial reports through April 2019-June 2019
6. Review/Approve bids requested by Padovan Consulting for 2019 Drainage work
7. Review response from the City of Sparks on La Posada round a bout planning
8. Review bids from Signature for landscape enhancements and noxious weed abatement
10. Review bid for Fire fuels work in common areas
11. Review/approve CPA audit of 2018 Financials

9. **Business conducted between meetings**
   - **None**

10. **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.*

10. **Adjourn Meeting**

Executive Meeting will be held to review delinquent accounts approve prior meeting minutes and hold compliance hearings. This is a closed meeting unless invited to a hearing.

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***