

**NOTICE OF BOARD OF DIRECTORS MEETING AND AGENDA
FOR CIMARRON MASTER ASSOCIATION**

The purpose of this notice/agenda is to inform you of the date, time, place and action items of the upcoming scheduled meeting of the Board of Directors:

Please Note Location for Meeting

Date & Time: Monday, January 12, 2015 at 6:00 p.m.
Location: Edward Van Gorder Elementary School
7650 Campello Drive, Sparks, NV

AGENDA

1. **Call to Order, Welcome and Introductions, Roll Call/Determination of Quorum**
2. **MEMBERSHIP FORUM (Members Right to Speak) MUST BE LIMITED TO ITEMS LISTED ON THE AGENDA. A period devoted to comments by unit owners and discussion of those comments. Comments limited to 3-minutes per person. Except in emergencies, no action may be taken upon a matter raised under this item of the agenda until the matter itself has been included on an agenda as an item upon which action may be taken pursuant to NRS116.3108.**
3. **Minutes**
 - a) Approve the Minutes of the October, 2014 Meeting **Board Action**
4. **Financials**
 - a) Discuss and accept financial statements **Board Action**
5. **Committee Reports**
 - a) Architectural
 - b) Compliance
 - c) Landscape **Information**
6. **New Business**
 - a) Board to discuss ponds presentation by Jody Mason from Artistic Gardens. **Discussion/Action**
 - b) Board to discuss establishing a web site for Cimarron association. **Discussion/Action**
7. **Unfinished Business**
 - a) Board to discuss re-landscaping of specific entrance areas. **Discussion/Action**
8. **Owner Correspondence**
 - a) Review and respond to owner correspondence. **Discussion/Action**
9. **President's Report**
10. **Next Board Meeting**

Discuss and Determine at Meeting **Discussion/Action**
11. **MEMBERSHIP FORUM (Members Right to Speak AT THE END OF MEETING)**

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12. **Adjournment** **Board Action**

Executive Session Meeting: An Executive session of the Board may be held before or after the meeting to discuss delinquencies and compliance matters.