

**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, July 13, 2015 at 5:30 p.m.
Location: Offices of EBMC, 5011 Meadowood Mall Way #200
Reno, NV 89502

Note : Nikki Tanner is rejoining EBMC and has been reassigned as the Community Manager to Cimarron HOA. Her email is nikkitanner@ebmc.com.

Cimarron has created a community web site so watch for the start up of it. The website address will be www.cimarronsparks.com

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 April 13, 2015 Meeting **Board Action**
4. **Financials**
 - a) Discuss and accept financial statements **Board Action**
5. **Committee Reports**
 - a) Architectural
 - b) Compliance **Information**
 - c) Landscape
6. **Old Business**
 - a) Ratify adjusted cost to pond improvements. **Discussion/Action**
7. **Unfinished Business**
 - a) Update on 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)**

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.
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.