

CIMARRON MASTER ASSOCIATION INC.

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QUARTERLY BOARD MEETING AGENDA:

Date/Time: Monday, January 14, 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**-Discussion about La Posada improvement ideas
 - **ARC report**
 - **Compliance report**

New Business

Discussion/Action items

4. Approval of Board Meeting Minutes for October 2018
5. Review/acceptance of monthly financial reports through 9/2018-11/2018
6. Review Investments of all HOA funds
7. Open and approve bid for 2018 CPA audit and tax filing
8. Review/Approve bid from Padovan Consulting to research sidewalk obligation for common area

Discussion only: Proposed dog park conversion by City of Sparks to part of Del Cobre Park

9. **Business conducted between meetings**
 - Board set remainder of 2019 meeting dates
 - Insurance renewal on 1/13/19
 - Closed City National accounts and open a new account with Seacoast Bank
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.*
11. **Adjourn Meeting**

Executive Meeting will be held to review delinquent accounts approve prior meeting minutes 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