

CIMARRON MASTER ASSOCIATION INC.

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**QUARTERLY BOARD MEETING AGENDA:**

**Date/Time:** Monday, October 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-**
    - i. **Review sealed bids for new Landscape contract/company for 2020**
    - ii. **Review/approve bid to remove overgrown/mature landscaping at 9 locations**
  - **ARC report**
  - **Compliance report**

**New Business** **Discussion/Action items**

4. Approval of Board Meeting Minutes for July 2019
5. Review/acceptance of monthly financial reports through July 2019-Sept 2019
6. Review/approve CPA contract of 2019 Financials
7. Approval of change in fees Management charges for services provided for new home sales
8. Approval of 2020 Reserve study update
9. Review of 2020 Draft budget
10. Review/approve bid for monument sign repairs
11. Approval of updated collection policy to comply with new NRS 116 laws
12. Set Date for the Annual Owner meeting
13. **Business conducted between meetings**
  - **Approval to update Reserve study for 2020 budget planning**
14. **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.*

15. **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](http://www.gwascorp.com) or [SparksCimarron.com](http://SparksCimarron.com)*