

CIMARRON MASTER ASSOCIATION INC.

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QUARTERLY BOARD MEETING AGENDA:

Date/Time: Monday, April 20, 2020 at 6:00 p.m.

This meeting will be held by Conference call only due to the ongoing concerns and Governor's mandate for "Social Distancing." If you would like to participate in this meeting please contact Management for information on how to use our dedicated conference call line.

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

New Business

Discussion/Action items

4. Approval of Board Meeting Minutes for January 2020
5. Review/acceptance of monthly financial reports through Jan-March 2019
6. Review 2020 bids for drainage work
7. Review bids for landscape enhancements for 2020
8. Review bids for walking trail work needed

11. **Business conducted between meetings**

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12. **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**

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