

CIMARRON MASTER ASSOCIATION INC.

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QUARTERLY BOARD MEETING AGENDA:

Date/Time: Monday, April 12, 2021 at 6:00 p.m.

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/487154517>

You can also dial in using your phone.

United States: +1 (408) 650-3123 **Access Code:** 487-154-517

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**
 - ARC
 - Compliance
 - Landscape

New Business **Discussion/Action items**

4. Approval of Board Meeting Minutes for January 2021
5. Review/acceptance of monthly financial reports through Dec 2020-Feb 2021
6. Review/approval of 2021 Arborist contract with Dale Carlon
7. Review/approve bids for 2021 Walking trail maintenance as outline by Padovan Consulting
8. Review/approve bid for 2021 drainage work needed as outlined by Padovan Consulting
9. Review/approve bids for 2021 irrigation upgrades and modifications
10. Review/approval of fence stain reimburse policy for fences with common area water stains
11. Appoint member to fill seat of Ed Arnold upon resignation
12. **Business conducted between meetings:** Approval or time sensitive drainage work by All Seasons.
13. **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.*

12. **Adjourn Meeting**

Executive meeting will be held immediately after to review delinquent accounts and approval of foreclosure as well as compliance hearings. This is closed to members 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 or SparksCimarron.com