

**CIMARRON MASTER ASSOCIATION INC.**

1675 Robb Drive Suite 5, Reno, Nevada 89523

(775) 323-4363 Fax (775) 323-4356

VSantana@gwascorp.com

**SPECIAL BOARD MEETING AGENDA:**

Date/Time: Monday, April 11, 2022 at 6:00 p.m.

Red Hawk Golf course-conference room-across breezeway from Restaurant  
6600 N Wingfield Springs, 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).*

**New Business**

**Discussion/Action items**

4. Approval of Jan 2022 Board meeting minutes
5. Acceptance of Jan-Feb 2022 Monthly Financial reports
6. Review/approve to have 2022 evaluation of fire fuels work of common areas
7. Review/approve fence stain bid for 2022 work that will be billed back to owners
8. Open/approve bids for walking trail work in 2022-2023
9. Open/approve bids for drainage work as outlined by Padovan Consulting for 2022
10. Review bids for needed tree work found for spring 2022
11. Review report/evaluation of common area erosion as it relates to owner fences
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.*
13. **Adjourn Meeting**

**No Executive meeting scheduled as there are no outstanding collections, compliance or legal matters to address for the second quarter.**

*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)*