

CIMARRON MASTER ASSOCIATION INC.

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SPECIAL BOARD MEETING AGENDA:

Date/Time: Monday, July 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 April 2022 Board meeting minutes
5. Acceptance of Mar-June 2022 Monthly Financial reports
6. Review work and bids from the 2022 evaluation of fire fuels work of common areas
7. Review/approve bid for willow removal in drainage channels
8. Review bids for needed tree removal work found for Summer 2022
9. Review bid for stone work on common area side of pillars
10. Review of 2021 audit from CPA
11. Approval for updated to Reserve study for 2023 budget planning
12. Review variance for certain homes with inaccessible back fence lines
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.*
14. **Adjourn Meeting**

Executive meeting will be held after to conduct compliance hearings and review past due accounts.

*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***