

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, October 17, 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 July 2022 Board meeting minutes
5. Acceptance of July-Sept 2022 Monthly Financial reports
6. Review/approval of 2023 Management Contract effective 1/1/2023
7. Review/approve 2022 contract with CPA for audit and taxes
8. Review/approval of 2023 Reserve study update
9. Review/approval of 2023 budget
10. Approval to Transfer \$25,000 from Operating to Reserves
11. Appoint new member to Landscape committee

- 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

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