

CIMARRON MASTER ASSOCIATION INC.

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SPECIAL BOARD MEETING AGENDA:

Date/Time: Monday, January 8, 2024, 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).*

3. Committee Reports:

Discussion/Action Items

ARC-
Compliance-
Landscaping-

New Business

Discussion/Action items

4. Approval of Oct 2023 Board meeting minutes
5. Acceptance of Sept-Nov 2023 Monthly Financial reports
6. Review/approve 2024 insurance renewal policy
7. Management update on software conversion.

- 9. 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.*

10. Adjourn Meeting

Executive meeting will be held after for 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***