

**THE ESTATES AT CIENEGA CREEK PRESERVE
COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA**

Date: March 10, 2021
Time: 6:00 p.m.
Location: Go To Meeting
<https://global.gotomeeting.com/join/973103421>
You can also dial in using your phone.
United States: +1 (669) 224-3412
Access Code: 973-103-421

Roll Call:

Jerry Sarkozi	President
Scott Grissett	Vice President
Joseph Dragun-Bianchi	Treasurer/Secretary

Management Representatives: Sylvie McAdams, Association Manager, CCM
Minute Taker: Sylvie McAdams, CCM

Board Member Quorum:

At least two (2) Board members must be present.

Approval of Minutes of Last Meeting:

- A **MOTION** to approve the Board Meeting minutes of December 9, 2020.
- A **MOTION** to approve the Special Board Meeting minutes of January 13, 2021.

President Report:

Financial for the Period ending February 28, 2021:

Operating Balance:	\$14,779.68
Reserve Balance	\$32,361.56
Delinquent Assessments:	\$2,395.18
Pre-Paid Assessments:	\$2,202.61

MOTION: To approve the financial report for February 2021 as submitted.

Architectural Review Committee:

- Lot #48 – Solar panels (approved)
- Lot #53 – Painting of gates (approved)
- Lot #62 – Wall modification (approved)

Old Business:

New Business:

Next Scheduled Board Meeting Date:

June 9, 2021 at 6:00 p.m., Rincon Valley Fire Station #1, 8850 S. Camino Loma Alta. This meeting may be held virtually via Go To due to COVID-19.

Questions/Comments from Members (10 minutes):

Adjournment:

ADJOURN to Executive Session per A.R.S. §33-1804(A)(3) and (5).