

The Estates at Cienega Creek Preserve Community Association

Board of Directors Meeting Agenda

Date: March 14, 2022
Time: 6:00 PM
Location: Virtual Meeting via BlueJeans

https://bluejeans.com/1870252252/6886?src=join_info

Meeting ID
187 025 225 2

Participant Passcode
6886

Want to dial in from a phone?

Dial one of the following numbers:
+1.408.419.1715 (United States (San Jose))
+1.408.915.6290 (United States (San Jose))
(see all numbers - <https://www.bluejeans.com/numbers>)

CALL TO ORDER

ROLL CALL

| | |
|----------------------------|--|
| Board of Directors: | Jerry Sarkozi, President Scott Grissett, Vice President Joseph Dragun-Bianchi, Treasurer/Secretary |
| Management Representative: | Angie Chu-Mak, Cadden Community Management |
| Minute Taker: | Angie Chu-Mak, Cadden Community Management |

APPROVAL OF MEETING MINUTES

- **MOTION:** To approve the January 12, 2022 Board of Directors Meeting minutes.

REPORTS

- President Report

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- Treasurer Report **(Pages 6-19)**

Financial Report for the period ending January 2022:

| | |
|-------------------------------|-------------|
| • Bank Balance | \$18,425.50 |
| • Reserve Balance | \$34,645.13 |
| • Delinquent Assessments..... | \$3,450.72 |
| • Prepaid Assessments | \$1,819.67 |
| • Unpaid Invoices..... | \$0.00 |

Financial Report for the period ending February 2022:

| | |
|-------------------------------|-------------|
| • Bank Balance | \$16,709.20 |
| • Reserve Balance | \$34,647.79 |
| • Delinquent Assessments..... | \$3,338.03 |
| • Prepaid Assessments | \$1,966.98 |
| • Unpaid Invoices..... | \$0.00 |

MOTION: To approve the financial reports for January and February 2022 as submitted.

- Architectural Review Committee
- Manager Report (Attached) **(Pages 20-21)**

OLD BUSINESS

- Other Items

ACTION ITEM:

NEW BUSINESS

- Maxwell & Morgan Deferred Payment Fee **(Pages 22-23)**
- 2021 Compilation Report **(Pages 24-27)**
- Other Items

NEXT MEETING

The next meeting is tentatively scheduled for May 11, 2022 at 6 PM via BlueJeans Video Conferencing by Verizon.

ADJOURNMENT

EXECUTIVE SESSION TO FOLLOW

MOTION: To adjourn the Board of Directors meeting and go into Executive Session as permitted by law (A.R.S. 33-1804(C) for planned communities or in accordance with A.R.S. 33-1248(C) Condominiums) for the following reason(s): (3) personal health or financial information of an owner/member, employee, etc.; (5) owner/member appeal or penalty.