

Minutes

ESTATES AT CIENEGA CREEK PRESERVE COMMUNITY ASSOCIATION ANNUAL MEETING

DATE: November 21, 2019
TIME: 6:00 p.m.
LOCATION: Rincon Valley Fire Station #1

CALL TO ORDER: The meeting was called to order by Jerry Sarkozi at 6:00 p.m. Board member, Jeff Swineford, was also in attendance. Scott Grissett was absent.

MANAGEMENT: Sylvie McAdams, Association Manager, Cadden Community Management
MINUTE TAKER: Sylvie McAdams

PROOF OF CALL

The notice of the Annual Meeting was mailed on October 29, 2019 in accordance with the governing documents of the association.

QUORUM

In accordance with the governing documents, the presence at the meeting of members entitled to cast 15% of the votes of each class of membership shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Declaration, or the Bylaws. There are 67 Lots in the community – which means 11 Lots require representation in person or by mail-in ballot: Quorum was established with thirteen (13) Lots represented in person or by ballot.

WELCOME AND INTRODUCTION

The Board and the management company were introduced to the homeowners present. Homeowner in attendance was also introduced.

REPORT FROM OFFICERS

No reports given.

APPROVAL OF MINUTES

There were thirteen (13) ballots received which indicated that the minutes of the 2018 Annual Meeting was approved. Thirteen (13) members approved the minutes.

ELECTION RESULTS

Homeowner, Susan Botos, and Sylvie McAdams tallied the votes.

Jerry Sarkozi (11 votes) – elected, term expires 2021

DISCUSSION OF 2020 BUDGET

A homeowner inquired as to why the reserve balance was so high. It was explained that a Reserve Study was done at the end of 2017 and what common area elements needed to be maintained and paid out of the reserve account.

Jerry asked how signing up for the Cadden Connect website would effect the 2020 budget which was already approved. Discussion ensued. This topic is on the December Board meeting agenda.

QUESTIONS AND ANSWERS (OPEN FORUM)

No comments.

ADJOURNMENT:

Motion: A motion was made by Jerry Sarkozi, and seconded to adjourn the meeting at 6:22 p.m. The motion passed unanimously.