

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

Date: December 13, 2017
Time: 6:00 p.m.
Place: Rincon Valley Fire Station #1
Address: 8850 S. Camino Loma Alta

Roll Call:

Mac Finlayson	President
Scott Grissett	Vice President
Tieann Blackburn	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 September 27, 2017.
- A **MOTION** to approve the Organizational Meeting minutes of November 29, 2017.

Reports:

- President
- November 2017 Financial Report
- Architectural – *Jerry Sarkozi*
 - Lot #63 – Exterior Painting (approved)
- Manager – *Sylvie McAdams*

Old Business:

- Block Party

New Business:

- Republic Services Contract (expires 3/24/18)

Next Scheduled Board Meeting Date:

- March 14, 2018 at 6:00 p.m.
Rincon Valley Fire Station #1, 8850 S. Camino Loma Alta

Questions/Comments from Members (10 minutes):

Adjournment:

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