

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

Date: January 12, 2022
Time: 7:00 PM
Location: Virtual Meeting via GoToMeeting
<https://global.gotomeeting.com/join/565517229>

United States: [+1 \(408\) 650-3123](tel:+14086503123)
Access Code: 565-517-229

Roll Call:

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

Management Representatives: Javier M. Vazquez, Cadden Community Management
Angie Chu-Mak, Cadden Community Management

Board Member Quorum:

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

Approval of Minutes of Last Meeting: (Pages 3-4)

- A **MOTION** to approve the Board Meeting minutes of October 6, 2021.

President Report:

Financial for the Period ending December 31, 2021: (Pages 5-11)

Operating Balance:	\$16,483.82
Reserve Balance	\$34,145.22
Delinquent Assessments:	\$2,990.77
Pre-Paid Assessments:	\$3,382.84

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

Architectural Review Committee:

- Lot #3 – Exterior painting (approved)
- Lot #65 – In ground pool in backyard (approved)

Old Business:

- Other Items

New Business:

- 2021 Tax and Compilation Pricing (**Page 12**)
- Other Items

Questions/Comments from Members (10 minutes):

Next Scheduled Board Meeting Date:

The next meeting is tentatively scheduled for March 10, 2022 at 6 PM via BlueJeans Video Conferencing by Verizon

Adjournment:

EXECUTIVE SESSION TO FOLLOW

Upon a motion made, one or more, Executive Sessions may be held for discussions or consideration of any matter(s) appearing on this agenda for any reason permitted by law: (3) personal health or financial information of an owner/member, employee, etc.; and (5) owner/member appeal or penalty.