

# The Estates at Cienega Creek Preserve Community Association Board of Directors Meeting Agenda

**Date:** July 13, 2022  
**Time:** 6:00 PM  
**Location:** Virtual Meeting via BlueJeans

**Please join The Estates at Cienega Creek Preserve Community Association  
Board of Directors Meeting  
from your computer, tablet, or smartphone**  
[https://bluejeans.com/1870252252/6886?src=join\\_info](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 May 11, 2022 Board of Directors Meeting minutes.

## REPORTS

- President Report
- Treasurer Report

### Financial Report for the period ending March 2022:

• Bank Balance .....	\$15,985.81
• Reserve Balance .....	\$34,650.73
• Delinquent Assessments .....	\$3,274.16
• Prepaid Assessments .....	\$4,141.98
• Unpaid Invoices .....	\$0.00

### Financial Report for the period ending April 2022:

• Bank Balance .....	\$17,091.76
• Reserve Balance .....	\$35,150.58
• Delinquent Assessments .....	\$3,627.40
• Prepaid Assessments .....	\$1,632.35
• Unpaid Invoices .....	\$0.00

### Financial Report for the period ending May 2022:

• Bank Balance .....	\$15,751.90
• Reserve Balance .....	\$35,153.57
• Delinquent Assessments .....	\$3,622.22
• Prepaid Assessments .....	\$1,778.51
• Unpaid Invoices .....	\$0.00

### Financial Report for the period ending June 2022:

• Bank Balance .....	\$17,050.23
• Reserve Balance .....	\$35,156.46
• Delinquent Assessments .....	\$3,476.92
• Prepaid Assessments .....	\$4,226.66
• Unpaid Invoices .....	\$0.00

**MOTION:** To approve the financial reports for March, April, May and June 2022 as submitted.

- Architectural Review Committee
  - ECC-045 – Vigas Replacement

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Board of Directors Meeting Agenda  
July 13, 2022

- Manager Report (Attached)

**OLD BUSINESS**

- Other Items

**ACTION ITEM:**

**NEW BUSINESS**

- Other Items

**NEXT MEETING**

The next meeting is tentatively scheduled for September 14, 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.