

The Estates at Cienega Creek Preserve Community Association

Board of Directors Meeting Agenda

Date: September 14, 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

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
Representatives: Angie Chu-Mak, Cadden Community Management
Veronica Bonillas, Cadden Community Management

Minute Taker: Veronica Bonillas, Cadden Community Management

APPROVAL OF MEETING MINUTES

- **MOTION:** To approve the July 13, 2022 Board of Directors Meeting minutes.

REPORTS

- President Report
- Treasurer Report

Financial Report for the period ending July 2022:

- Bank Balance \$17,818.50
- Reserve Balance \$36,565.46
- Delinquent Assessments \$3,858.85
- Prepaid Assessments \$1,521.35
- Unpaid Invoices \$0.00

Financial Report for the period ending August 2022:

- Bank Balance \$16,860.64
- Reserve Balance \$35,659.49
- Delinquent Assessments \$3,639.68
- Prepaid Assessments \$1,768.73
- Unpaid Invoices \$0.00

MOTION: To approve the financial reports for July and August 2022 as submitted.

- Architectural Review Committee
- Manager Report (Attached)

OLD BUSINESS

- Other Items

NEW BUSINESS

- Call for Nominees
- Annual Meeting 2022 – November 9, 2022 at 6:00 PM via BlueJeans Video Conferencing by Verizon
- Budget DRAFTS
 - DRAFT 1 \$90.00 per home per quarter
 - DRAFT 2 \$93.00 per home per quarter
 - DRAFT 3 \$95.00 per home per quarter
- Roll Offs – October 14th, 2022 to October 17th, 2022

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- Other Items

NEXT MEETING

The next meeting is tentatively scheduled for November 9, 2022 at 6 PM via BlueJeans Video Conferencing by Verizon.

HOMEOWNER INPUT:

- Lot 028 – Roll off inquiry

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.