

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

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

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

The meeting was called to order at 6:03 PM by Jerry Sarkozi, President.

ROLL CALL

Board of Directors Present: Jerry Sarkozi, President
Scott Grissett. Vice President
Joseph Dragan-Bianchi, Treasurer/Secretary

Homeowners Present: Regina Crawford
Alan Dash

Management
Representative: Angie Chu-Mak, Cadden Community Management

Minute Taker: Angie Chu-Mak, Cadden Community Management

QUORUM (Requirement is two (2) directors)

A quorum of the Board of Directors must be present to conduct a lawful meeting.

APPROVAL OF MEETING MINUTES

- **MOTION:** To approve the May 11, 2022 Board of Directors Meeting minutes as submitted.
The motion was seconded and passed unanimously.

REPORTS

- President Report - Jerry Sarkozi
Mr. Sarkozi deferred making a formal report and instead offered comments and information relating to agenda items at the time they were introduced.
- Treasurer Report - Joseph Dragun-Bianchi

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

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- **MOTION:** To approve the financial reports for March, April, May and June 2022 as submitted. **The motion was seconded and passed unanimously.**
- Architectural Review Committee
 - ECC-045 – Vigas Replacement
This request was reviewed and approved by the committee members.
- Manager Report (Attached)
This item was provided for review.

OLD BUSINESS

- Other Items
No other items were provided for review.

NEW BUSINESS

- Other Items
No other items were provided for review.

HOMEOWNERS INPUT:

Regina Crawford – No Input

Alan Dash – No input

MANAGER’S TASK ITEMS:

- None

NEXT MEETING

The next meeting is tentatively scheduled for September 14, 2022 at 6 PM via BlueJeans Video Conferencing by Verizon.

ADJOURNMENT The meeting was adjourned at 6:08 PM

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.