

Estates at Cienega Creek Preserve Community Association Annual Meeting Minutes

DATE: November 30, 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 Annual Meeting of The Estates at Cienega Creek Preserve Community Association Homeowners Association was called to order at 6:03 PM.

PROOF OF CALL

The Annual Meeting notice was mailed on November 7, 2022 in accordance with the governing documents.

ESTABLISHMENT OF A QUORUM

In accordance with the governing documents, the presence at the meeting of members entitled to cast 15% of the votes of each class of membership shall constitute a quorum for

any action except as otherwise provided in the Articles of Incorporation, the Declaration, or these By-laws. There are **67** Lots in the community – which means **11** Lots require representation in person or by mail-in ballot: There are 7 Lots represented by mail-in/in-person ballots and 4 lots were represented in person. A quorum was established to conduct the meeting.

WELCOME AND INTRODUCTION

The Board and the management company were introduced to the homeowners present. Homeowner in attendance was also introduced.

ANNOUNCEMENT OF ANNUAL MEETING MINUTES RESULTS

There were **(9)** ballots received which indicated that the minutes of the 2020 The Estates at Cienega Creek Preserve Community Association Annual Meeting was approved. (8 members approved the minutes, no members denied the approval of the minutes and one member chose not to cast their vote. Additionally, one of the ballots received was not signed and could not be opened, but counted towards the quorum).

REPORT FROM OFFICERS

- President - Jerry Sarkozi had no report.

ELECTION RESULTS

Angie Chu-Mak & Veronica Bonillas tallied the votes prior to the meeting due to this being a virtual meeting and not held in-person.

- Scott Grissett (8 votes) – elected, term expires 2024
- Joseph Dragun-Bianchi (7 votes) – elected, term expires 2024

QUESTIONS AND ANSWERS (OPEN FORUM)

No comments.

ADJOURNMENT

- The meeting adjourned 6:06 PM