

The Estates at Cienega Creek Preserve Community Association

Board of Directors Meeting Agenda

Date: May 10, 2023
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**

Meeting URL: https://bluejeans.com/18702522520/2995?src=join_info

Meeting ID: 187 025 225 20

Participant Passcode: 2995

Dial one of the following numbers:

+1.408.419.1715 (United States (San Jose))
+1.408.915.6290 (United States (San Jose))

CALL TO ORDER

ROLL CALL

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

Management
Representatives: Alexis Enos, Cadden Community Management
Minute Taker: Alexis Enos, Cadden Community Management

APPROVAL OF MEETING MINUTES (Pages 3-5)

- **MOTION:** To approve March 15, 2023 Board of Directors Meeting minutes.

REPORTS

- President Report
- Treasurer Report

Financial Report for the period ending March 2023: (Pages 6-12)

- Bank Balance\$17,743.14
- Reserve Balance.....\$36,346.63

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- Delinquent Assessments.....\$3,946.80
- Prepaid Assessments\$4,900.04
- Unpaid Invoices.....\$0.00

MOTION: To approve the financial reports for March 2023 as submitted.

- Architectural Review Committee
- Manager Report (Attached) (**Page 13**)

OLD BUSINESS

- Doggie Waste Bins
 - Trash Bags supplied by Frank Shannon
- Labarre/Osknee Insurance Renewal
- Site Tours/Meeting with Jerry and Complete landscaping
- 2023 Attorney Fee Schedule
- As brought forth

NEW BUSINESS

- As brought forth

NEXT MEETING

The next meeting is tentatively scheduled for July 12, 2023 at 6:00 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.