

The Estates at Cienega Creek Preserve Community Association

Board of Directors Meeting Agenda

Date: November 8, 2023
Time: Following Annual Meeting
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/1870252252/6886>

Meeting ID: 187 025 225 2

Participant Passcode: 6886

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

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 (Pages 3-5)

- **MOTION:** To approve September 13, 2023 Board of Directors Meeting minutes.

REPORTS

- President Report
- Treasurer Report

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

• Bank Balance	\$19,111.51
• Reserve Balance	\$36,694.63
• Delinquent Assessments.....	\$4,925.26
• Prepaid Assessments	\$4,248.17

Financial Report for the period ending October 2023: (Pages 13-19)

• Bank Balance	\$19,919.59
• Reserve Balance	\$36,859.56
• Delinquent Assessments.....	\$5,748.91
• Prepaid Assessments	\$1,626.44

MOTION: To approve the financial reports for September and October 2023 as submitted.

- Architectural Review Committee
- Manager Report (**Page 20**)

OLD BUSINESS

- Wall Repair on Colossal Cave Rd
- Repainting Ramadas
- Annual Meeting
- As brought forth

NEW BUSINESS

- As brought forth

NEXT MEETING

The next meeting is to be in January 2024. Meeting date and time are TBD.

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): (5) owner/member appeal or penalty.