

The Estates at Cienega Creek Preserve Community Association

Board of Directors Meeting Agenda

Date: July 12, 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/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 May 10, 2023 Board of Directors Meeting minutes.

REPORTS

- President Report
- Treasurer Report

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

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- Bank Balance \$17,410.14
- Reserve Balance \$36,516.02
- Delinquent Assessments \$4,373.78
- Prepaid Assessments \$2,345.16
- Unpaid Invoices \$0.00

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

- Bank Balance \$19,299.07
- Reserve Balance \$36,520.53
- Delinquent Assessments \$4,373.78
- Prepaid Assessments \$2,345.16
- Unpaid Invoices \$0.00

MOTION: To approve the financial report for May 2023 as submitted.

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

OLD BUSINESS

- As brought forth

NEW BUSINESS

- As brought forth

NEXT MEETING

The next meeting is tentatively scheduled for September 13, 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): (5) owner/member appeal or penalty.