

# **The Estates at Cienega Creek Preserve Community Association**

## **Board of Directors Meeting Agenda**

**Date:** September 13, 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 July 12, 2023 Board of Directors Meeting minutes.

### **REPORTS**

- President Report
- Treasurer Report

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

• Bank Balance .....	\$19,218.23
• Reserve Balance .....	\$36,685.43
• Delinquent Assessments .....	\$5,228.66
• Prepaid Assessments .....	\$2,004.66

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

• Bank Balance .....	\$18,432.00
• Reserve Balance .....	\$36,690.11
• Delinquent Assessments .....	\$5,060.38
• Prepaid Assessments .....	\$2,383.02

**MOTION:** To approve the financial reports for July and August 2023 as submitted.

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

**OLD BUSINESS**

- As brought forth

**NEW BUSINESS**

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

**NEXT MEETING**

The next meeting is the Estates at Cienega Creek Annual Meeting and scheduling is currently 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.