

The Estates at Cienega Creek Preserve Community Association Board of Directors Meeting Minutes

Date: July 12, 2023
Time: 6:00PM
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

The meeting was called to order at 6:05PM by Jerry Sarkozi, President

ROLL CALL

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

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 was present to conduct a lawful meeting.

APPROVAL OF MEETING MINUTES

- ☐ **MOTION:** To approve May 10, 2023 Board of Directors Meeting minutes as Submitted. **The motion was seconded and passed unanimously.**

REPORTS

- ☐ President Report
No Report
- ☐ Treasurer Report
All Financials Approved.

Financial Report for the period ending May 2023:

☐ 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:

☐ 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 reports for May and June 2023 as submitted. **The motion was seconded and passed unanimously**

- ☐ Architectural Review Committee
No Requests at the time.
- ☐ Manager Report
This item was provided for review.

OLD BUSINESS

- ☐ No Old Business

NEW BUSINESS

- ☐ No New Business

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MANAGER'S TASK ITEMS:

- Nothing to report at the time.

NEXT MEETING

The next meeting is tentatively scheduled for September 13, 2023 at 6:00 PM via BlueJeans Video Conferencing by Verizon.

HOMEOWNER INPUT:

No input.

ADJOURNMENT The meeting was adjourned at 6:12 PM

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.