

**THE ESTATES AT CIENEGA CREEK PRESERVE
COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA**

Date: June 12, 2019
Time: 6:00 p.m.
Place: Rincon Valley Fire Station #1
Address: 8850 S. Camino Loma Alta

Roll Call:

Jerry Sarkozi	President
Scott Grissett	Vice President
Tieann Blackburn	Secretary/Treasurer

Management Representatives: Sylvie McAdams, Association Manager, CCM
Minute Taker: Sylvie McAdams, CCM

Board Member Quorum:

- At least two (2) Board members must be present.

Approval of Minutes of Last Meeting:

- A **MOTION** to approve the Board Meeting minutes of March 13, 2019.

President Report:

Financial for the Period ending May 31, 2019

Operating Balance:	\$11,627.79
Reserve Balance	\$35,583.23
Delinquent Assessments:	\$1,421.00
Pre-Paid Assessments:	\$1,311.60

MOTION: To approve the financial report for May 2019 as submitted.

Architectural Review Committee:

- Lot #09 – Exterior Painting (approved)
- Lot #38 – Exterior Painting (approved)
- Lot #39 – Gate (approved)
- Lot #41 – Exterior Painting (approved)
- Lot #42 – Exterior Painting (approved)
- Lot #46 – Exterior Painting (pending)
- Lot #54 – Exterior Painting (approved)

Old Business:

- Gate Maintenance

New Business:

- As needed

Next Scheduled Board Meeting Date:

- September 11, 2019 at 6:00 p.m., Rincon Valley Fire Station #1, 8850 S. Camino Loma Alta

Questions/Comments from Members (10 minutes):

Adjournment:

- Adjourn to Executive Session per A.R.S. §33-1804(A)(3)