

MINUTES
The Estates at Cienega Creek Preserve Community Association
2014 ANNUAL MEETING

December 01, 2014

Rincon Valley Fire Department

CALL TO ORDER

Frank Shannon called the Annual Meeting of the Estates at Cienega Creek Preserve to order at 6:30 p.m.

ROLL CALL

Donald Finlayson	Present
Frank Shannon	Present
Jim Matczynski	Present

PROOF OF CALL

Kim Rosario of Rosario's LLC stated that the meeting notices and ballots were mailed to all property owners.

ESTABLISHMENT OF QUORUM

A quorum requirement was met.

WELCOME AND INTRODUCTIONS

All current Directors were present.

READING AND APPROVAL OF THE 2013 ANNUAL MEETING MINUTES

Motion by Frank Shannon was made to waive reading of minutes and to approve the minutes as submitted with a second by Donald Finlayson. Motion carried.

TREASURER'S REPORT

Donald (Mac) Finlayson reported on Income/Expenses and the Balance Sheet for 11 months of 2014. Motion was made by Mac Findlayson to accept report as presented and seconded by Frank Shannon.

ELECTION OF NEW BOARD DIRECTOR

- A. Slate was presented and introduced. two candidates was running, Frank Shannon and Jim Matczynski.
- B. Teller was appointed from the membership in attendance to count the ballots.
- C. Election – 16 ballots were submitted.
- D. Frank Shannon and Jim Matczynski were elected to new 3-year terms.

NEW BUSINESS

Plans for 2015 include additional landscape work at both entranceways.

ADJOURNMENT

Frank Shannon made a motion to adjourn the meeting at 7:23 p.m. Donald Finlayson seconded the motion and it was carried.