

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

**Date:** March 14, 2022  
**Time:** 6:00 PM  
**Location:** Virtual Meeting via BlueJeans

[https://bluejeans.com/1870252252/6886?src=join\\_info](https://bluejeans.com/1870252252/6886?src=join_info)

Meeting ID  
187 025 225 2

Participant Passcode  
6886

Want to dial in from a phone?

Dial one of the following numbers:  
+1.408.419.1715 (United States (San Jose))  
+1.408.915.6290 (United States (San Jose))  
(see all numbers - <https://www.bluejeans.com/numbers>)

## CALL TO ORDER

The meeting was called to order at 6:07 PM by Jerry Sarkozi, President

## ROLL CALL

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

Board of Directors Absent: Scott Grissett, Vice President

Homeowner Present: Alan Dash

Management  
Representative: Angie Chu-Mak, Cadden Community Management

Minute Taker: Angie Chu-Mak, Cadden Community Management

## APPROVAL OF MEETING MINUTES

- **MOTION:** To approve the January 12, 2022 Board of Directors Meeting minutes as submitted. **The motion was seconded and passed unanimously.**

## REPORTS

- President Report – Jerry Sarkozi  
Mr. Sarkozi deferred making a formal report and instead offered comments and information relating to agenda items at the time they were introduced.
- Treasurer Report – Joseph Dragun-Bianchi

### Financial Report for the period ending January 2022:

• Bank Balance .....	\$18,425.50
• Reserve Balance .....	\$34,645.13
• Delinquent Assessments .....	\$3,450.72
• Prepaid Assessments .....	\$1,819.67
• Unpaid Invoices.....	\$0.00

### Financial Report for the period ending February 2022:

• Bank Balance .....	\$16,709.20
• Reserve Balance .....	\$34,647.79
• Delinquent Assessments.....	\$3,338.03
• Prepaid Assessments .....	\$1,966.98
• Unpaid Invoices.....	\$0.00

- **MOTION:** To approve the financial reports for January and February 2022 as submitted.  
**The motion was seconded and passed unanimously.**
- Architectural Review Committee  
No request received.
- Manager Report (Attached)  
This item was provided for review. Current interim manager will be working with the members of the Board of Directors until a suitable successor is found.

## OLD BUSINESS

- Other Items  
No other items were provided for review.

## NEW BUSINESS

The Estates at Cienega Creek Preserve Community Association  
Board of Directors Meeting Minutes  
March 14, 2022

- Maxwell & Morgan Deferred Payment Fee  
This item was provided for review.
- 2021 Compilation Report  
This item was provided for review.
- Other Items  
No other items were provided for review.

**HOMEOWNER INPUT:**

Alan Dash

Inquired on the definition for delinquent assessments. Management informed owner that delinquent assessments are the dues owed to the HOA.

**MANAGER'S TASK ITEMS:**

- None.

**NEXT MEETING**

The next meeting is tentatively scheduled for May 11, 2022 at 6 PM via BlueJeans Video Conferencing by Verizon.

**ADJOURNMENT**      The meeting was adjourned at 6:15 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.