

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

## **Board of Directors Meeting Agenda**

**Date:** May 11, 2022  
**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**  
[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**

### **ROLL CALL**

Board of Directors:	Jerry Sarkozi, President Scott Grissett, Vice President Joseph Dragun-Bianchi, Treasurer/Secretary
Management Representatives:	Angie Chu-Mak, Cadden Community Management Stephanie Deibel, Cadden Community Management
Minute Taker:	Stephanie Deibel, Cadden Community Management

### **APPROVAL OF MEETING MINUTES (Pages 3-6)**

- **MOTION:** To approve the March 14, 2022 Board of Directors Meeting minutes.

## REPORTS

- President Report
- Treasurer Report **(Pages 7-20)**

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

• Bank Balance .....	\$15,985.81
• Reserve Balance .....	\$34,650.73
• Delinquent Assessments .....	\$3,274.16
• Prepaid Assessments .....	\$4,141.98
• Unpaid Invoices .....	\$0.00

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

• Bank Balance .....	\$17,091.76
• Reserve Balance .....	\$35,150.58
• Delinquent Assessments .....	\$3,627.40
• Prepaid Assessments .....	\$1,632.35
• Unpaid Invoices .....	\$0.00

**MOTION:** To approve the financial reports for March and April 2022 as submitted.

- Architectural Review Committee **(Pages 21-23)**
  - ECC-004 – Exterior Painting
  - ECC-061 – Exterior Painting
- Manager Report (Attached) **(Page 24)**

## OLD BUSINESS

- Other Items

## ACTION ITEM:

## NEW BUSINESS

- Other Items

## NEXT MEETING

The next meeting is tentatively scheduled for July 13, 2022 at 6 PM via BlueJeans Video Conferencing by Verizon.

**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): (3) personal health or financial information of an owner/member, employee, etc.; (5) owner/member appeal or penalty.