

## Minutes

# SESTATES AT CIENEGA CREEK PRESERVE COMMUNITY ASSOCIATION SPECIAL BOARD OF DIRECTORS MEETING

**Date:** January 13, 2021  
**Time:** 6:00 p.m.  
**Location:** Go To Meeting  
<https://global.gotomeeting.com/join/973103421>  
Access Code: 973-103-421

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**CALL TO ORDER:** Jerry Sarkozi called the meeting to order at 6:01 p.m.

**ROLL CALL:**

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

**MANAGEMENT:** Sylvie McAdams, Association Manager, Cadden Community Management  
**MINUTE TAKER:** Sylvie McAdams

**HOMEOWNERS PRESENT:**

Sharon Schaum (Lot #45)  
Sheryl Cunningham (Lot #53)

**QUORUM:**

At least two (2) Board members must be present. Quorum was met with three (3) members present.

**OLD BUSINESS:**

Revision of Design Guidelines – The Board reviewed 25 different areas on the Design Guidelines that needed review and open discussion. Lengthy discussion ensued and changes were agreed upon. Sylvie will revise document with agreed upon changes.

**NEXT SCHEDULED MEETING:**

Wednesday, March 10, 2021 at 6:00 p.m. at the Rincon Valley Fire Station #1, 8850 S. Camino Loma Alta. Due to COVID-19, this meeting may be held virtually via Go To.

**QUESTIONS/COMMENTS FROM MEMBERS:**

Comments on various topics of the Design Guidelines were brought up by the two homeowners present at this meeting.

**ADJOURNMENT:**

**Motion:** The meeting was adjourned at 8:08 p.m. to go into Executive Session per ARS 33-1804(A)(3) and (5). The motion passed unanimously.