

## Minutes

# ESTATES AT CIENEGA CREEK PRESERVE COMMUNITY ASSOCIATION ORGANIZATIONAL MEETING

**DATE:** November 28, 2018  
**TIME:** Immediately Following the Annual Meeting  
**LOCATION:** Rincon Valley Fire Station #1

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**CALL TO ORDER:** The meeting was called to order by Scott Grissett at 6:17 p.m.

Mac Finlayson informed everyone at the Annual meeting on the same evening that he was resigning from the Board effective immediately. Per the Bylaws of the association, the vacancy on the Board shall be filled by vote of the remaining Board members. Both Scott Grissett and Tieann Blackburn appointed Jerry Sarkozi to serve for the remainder of Mac's term which would expire at the 2019 Annual Meeting.

### ROLL CALL

Scott Grissett, Tieann Blackburn, and Jerry Sarkozi were present.

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

### QUORUM

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

### APPOINTMENT OF OFFICERS:

Jerry Sarkozi, President – term ends 2019  
Scott Grissett, Vice President – term ends 2020  
Tieann Blackburn, Treasurer/Secretary – term ends 2020

### ADJOURNMENT:

**Motion:** A motion was made and seconded to adjourn the meeting at 6:20 p.m. The motion passed unanimously.