

**THE ESTATES AT CIENEGA CREEK PRESERVE
COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA**

Date: September 9, 2020
Time: 6:00 p.m.
Location: Go To Meeting
<https://global.gotomeeting.com/join/527111533>
You can also dial in using your phone.
United States: +1 (224) 501-3412
Access Code: 527-111-533

Roll Call:

Jerry Sarkozi President
Scott Grissett Vice President

Management Representatives: Sylvie McAdams, Association Manager, CCM
Minute Taker: Sylvie McAdams, CCM

Board Member Quorum:

At least two (2) Board members must be present.

Approval of Minutes of Last Meeting:

A **MOTION** to approve the Board Meeting minutes of June 10, 2020.

President Report:

Financial for the Period ending July 31, 2020:

Operating Balance:	\$15,637.18
Reserve Balance	\$31,191.69
Delinquent Assessments:	\$2,216.79
Pre-Paid Assessments:	\$1,013.00

MOTION: To approve the financial report for July 2020 as submitted.

Architectural Review Committee:

- Lot#05 – Exterior Painting (approved)
- Lot #08 – Front Door Painting (denied)
- Lot #08 – Front Door Painting (approved)
- Lot #17 – Vigas (approved)
- Lot #37 – Fencing (approved)
- Lot #37 – Concrete Walkway (approved)
- Lot #62 – Gazebo (approved)
- Lot #62 – Shed (denied)
- Lot #62 – Shed (approved)
- Lot #62 – Wall Modification (denied)

Old Business:

- Revision of Design Guidelines
- 2021 Draft Budget (including Cover Letter and Budget Assumptions)

New Business:

As needed

Next Scheduled Board Meeting Date:

November 18, 2020 at 6:00 p.m., Rincon Valley Fire Station #1, 8850 S. Camino Loma Alta. This meeting may be held virtually via Go To due to COVID-19.

Questions/Comments from Members (10 minutes):**Adjournment:**

ADJOURN to Executive Session per A.R.S. §33-1804(A)(3) and (5).