

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

Date: January 10, 2024
Time: 6:00PM
Location: Virtual Meeting via Webex Meeting

**Please join The Estates at Cienega Creek Preserve Community Association
Board of Directors Meeting
from your computer, tablet, or smartphone**

Meeting link: <https://caddencommunitymanagement-802.webex.com/meet/aenos>

Meeting number: 2630 633 1398

Join by phone: +1-650-479-3208 United States Toll

Access code: 26306331398

CALL TO ORDER

ROLL CALL

Board of Directors: Jerry Sarkozi, President
Scott Grissett, Vice President
Joseph Dragun-Bianchi, Treasurer/Secretary

**Management
Representatives:** Alexis Enos, Cadden Community Management
Minute Taker: Alexis Enos, Cadden Community Management

QUORUM (Requirement is two (2) directors) A quorum of the Board of Directors must be present to conduct a lawful meeting.

APPROVAL OF MEETING MINUTES (Pages 3-5)

- **MOTION:** To approve November 8, 2023 Board of Directors Meeting minutes.

REPORTS

- President Report
- Treasurer Report

Financial Report for the period ending November 2023: (Pages 6-12)

- Bank Balance \$18,651.50
- Reserve Balance \$36,864.11

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- Delinquent Assessments..... \$5,914.79
- Prepaid Assessments \$1,845.71

Financial Report for the period ending December 2023: (Pages 13-19)

- Bank Balance \$17,725.22
- Reserve Balance \$36,868.80
- Delinquent Assessments..... \$6,414.37
- Prepaid Assessments \$2,624.05

MOTION: To approve the financial reports for November and December 2023 as submitted.

- Architectural Review Committee
- Manager Report (**Page 20**)

OLD BUSINESS

- Wall Repair on Colossal Cave Rd
- Repainting Ramadas
- Repainting of homes
- As brought forth

NEW BUSINESS

- As brought forth

NEXT MEETING

The next meeting is to be on March 13, 2024 at 6:00PM via Webex Meeting

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): (5) owner/member appeal or penalty.