

**ALISO HOMEOWNERS ASSOCIATION**  
**SPECIAL MEMBERSHIP MEETING AGENDA**

*August 16, 2017 at 7:00pm (Sign-in at 6:30 p.m.)*  
*12458 Longacre Avenue*  
*Granada Hills, CA 91344*

**I. REGISTRATION (6:30 p.m.)**

A. Members sign in; submitted ballots (and proxies) are recorded as having been received.

**II. APPOINT INSPECTORS OF ELECTION (7:00 p.m.)**

A. The Members present appoint (or approve) 1 or 3 impartial Inspectors of Election.

**III. PROOF OF NOTICE / ESTABLISH QUORUM**

A. The Inspectors of Election confirm that sufficient notice of this meeting was given to the Membership, and determine if a quorum of Members has been established.

**IV. CALL TO ORDER**

A. The presiding officer calls the meeting to order.

**V. APPROVAL OF MINUTES**

A. The Members present consider approving the Annual Meeting minutes from April 27, 2017.

**VI. PURPOSE OF MEETING (no business other than this may be conducted)**

A. Explain and take questions about the proposals on which the Membership will be voting:

1. Whether to change the Association's name to "Cagney Ranch Estates"
2. Whether to remove from the governing documents all unnecessary references and provisions related to "Declarant" and "K. Hovnanian at Aliso, LLC"

**VII. MEMBER FORUM**

A. Any Member who wants to speak for or against a proposal may do so.

**VIII. ELECTION**

A. Final call for submission of ballots (including any being submitted by proxy).  
B. The Inspectors of Election review the ballots and count all eligible votes.

**IX. ANNOUNCEMENT OF ELECTION RESULTS**

A. The Inspectors of Election present the results of the vote.

**X. ADJOURN TO GENERAL SESSION**