

**CAGNEY RANCH ESTATES HOMEOWNERS ASSOCIATION
GENERAL SESSION BOARD MEETING AGENDA**

Wednesday, November 8, 2017 – 6:15 p.m.

*12458 Longacre Avenue
Granada Hills, CA 91344*

I. CALL TO ORDER BY PRESIDING OFFICER

- A. Establish a quorum

II. APPROVAL OF MINUTES

- A. Review and approve General Session meeting minutes from September 27, 2017.

III. OWNER FORUM / PUBLIC COMMENT

Please fill out a speaker form to address the Board. (If speaking to an issue on the agenda, please indicate such on the form so you can be recognized at the appropriate time.)

The Board may not take any action on comments that do not reference an agenda item, except in the event of an emergency situation. However, any Board member may ask for clarification, give facts, comment, agree to place the issue on a future agenda, instruct the management company to report back at a subsequent meeting on the matter, or ask the property manager to resolve the concern administratively.

IV. PRESIDENT'S REPORT

- A. Report on Special Meeting election to consider approval of amended CC&Rs/Bylaws.
- B. Report on community improvements.
- C. Summary of prior Executive Session meeting.

V. VICE-PRESIDENT'S REPORT

VI. TREASURER'S REPORT

- A. Review and approve financial reports for September 2017.

VII. SECRETARY'S REPORT

VIII. MANAGER'S REPORT (*Tony Barbarotto from Ross Morgan & Company*)

IX. COMMITTEE REPORTS

- A. Architectural Committee.
- B. Governing Documents Review Committee.

X. OLD BUSINESS

- A. Discuss installing a surveillance camera system for the community.

XI. NEW BUSINESS

- A. Consider ordering a new Reserve Study.
- B. Determine how to secure Longacre Ave cul-de-sac fire access road gates.
- C. Discuss 2018 Budget and **consider potential \$42/mo increase in assessments.**

XII. SCHEDULE NEXT MEETING

XIII. ADJOURN TO EXECUTIVE SESSION