

CAGNEY RANCH ESTATES HOMEOWNERS ASSOCIATION
SPECIAL MEMBERSHIP MEETING AGENDA

November 8, 2017 at 6:00pm (Sign-in at 5:45 p.m.)
12458 Longacre Avenue
Granada Hills, CA 91344

I. REGISTRATION (5:45 p.m.)

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

II. APPOINT INSPECTORS OF ELECTION (6:00 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 August 16, 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 adopt the Second Amended and Restated CC&Rs of Cagney Ranch Estates.
 2. Whether to adopt the Second Amended and Restated Bylaws of Cagney Ranch Estates.

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