

**CAGNEY RANCH ESTATES HOMEOWNERS ASSOCIATION
EXECUTIVE SESSION BOARD MEETING AGENDA**
Wednesday, December 20, 2017 – following General Session
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 Executive Session meeting minutes from November 8, 2017

III. PERSONNEL MATTERS

- A. N/A

IV. DELINQUENCIES / COLLECTION REPORT

- A. Review current delinquencies
- B. Consider approving Pre-Lien on account #00165-3443
- C. Update on account #00195-0049

V. THIRD-PARTY CONTRACTS

- A. Consider approving contract for replacing two Holly Oaks trees & ground cover, and inspecting & repairing irrigation, at the bottom of Longacre (due to vehicle accident)

VI. HOMEOWNER DISCIPLINE / HEARINGS

- A. N/A

VII. REVIEW POTENTIAL LITIGATION

- A. Update on Lemley lawsuit
- B. Update on countersuit for attorney fees in Lemley case
- C. Update on transferring utility bills from KHov to the Association

VIII. SCHEDULE NEXT MEETING

- A. January 17, 2018 was tentatively scheduled at the previous meeting

IX. ADJOURN MEETING