

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

Wednesday, December 20, 2017 – 6:05 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 November 8, 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. Results of Special Meeting vote to adopt new Articles of Incorporation
- B. Vote on adoption of First Amended Articles of Incorporation of Cagney Ranch Estates
- C. Summary of prior Executive Session meeting

V. VICE-PRESIDENT'S REPORT

VI. TREASURER'S REPORT

- A. Review and approve financial report for November 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. Schedule 2018 Annual Meeting and consider holding concurrent CC&Rs/Bylaws vote

XII. SCHEDULE NEXT MEETING

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

XIII. ADJOURN TO EXECUTIVE SESSION