

CAGNEY RANCH ESTATES HOMEOWNERS ASSOCIATION
SPECIAL MEMBERSHIP MEETING AGENDA

December 20, 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 Special Meeting minutes from November 8, 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 First Amended and Restated Articles of Incorporation 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. BOARD VOTE

- A. If the Membership vote carries, then the Board now votes on whether to adopt the First Amended and Restated Articles of Incorporation of Cagney Ranch Estates.

XI. ADJOURNMENT