

CAGNEY RANCH ESTATES HOMEOWNERS ASSOCIATION
ANNUAL MEMBERSHIP MEETING AGENDA

March 21, 2018 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. Ballots (and proxies) submitted 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 Dec 20, 2017.

VI. CANDIDATE NOMINATIONS

A. Announce candidates for Directors who are on the ballot

1. Eric Rosenberg, Jason Lee, Curtis Harkless, Megan Gallivan, Sam Dorgalli, and Deepak Chhatwal

B. Call for nominations from the floor for additional candidates

VII. MEMBER FORUM

A. Any Members who want to speak to the election may have three minutes each to 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.

1. The five candidates who received the most votes, elected to the Board of Directors

2. Whether the proposed 3rd Amended & Restated CC&Rs and Bylaws passed.

3. IRS Revenue Ruling 70-604

X. ADJOURNMENT TO GENERAL SESSION