

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

Wednesday, June 20, 2018 – 6:00 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 March 21, 2018.

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. Summary of prior Executive Session meeting.
- B. Discuss the burglaries at two neighbors' homes since the previous HOA meeting

V. VICE-PRESIDENT'S REPORT

VI. TREASURER'S REPORT

- A. Authorize and sign Union Bank and Citi National Bank signature cards.
- B. Review & approve financial reports for March 2018 through May 2018.
- C. Review current operating account balance, LADWP bills, legal fees, etc.
- D. Discuss FY2018 Budget and possible mid-year assessments increase.

VII. SECRETARY'S REPORT

VIII. MANAGER'S REPORT *(Tony Barbarotto from Ross Morgan & Company)*

IX. COMMITTEE REPORTS

- A. Architectural Committee.
- B. Neighborhood Watch Committee.
- C. Governing Documents Committee.

X. OLD BUSINESS

- A. Discuss surveillance camera system installed for the community (with demonstration).

XI. NEW BUSINESS

- A. Brush clearance on land owned by Santa Monica Conservancy and Sako Arutyunyan.

XII. SCHEDULE NEXT MEETING

XIII. ADJOURNMENT TO EXECUTIVE SESSION