

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

Wednesday, September 5, 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 Executive Session meeting minutes from June 20, 2018.

III. PERSONNEL MATTERS

- A. N/A

IV. DELINQUENCIES / COLLECTION REPORT

- A. Review current delinquencies.
- B. Consider whether to take #00195-0049 to Small Claims Court for delinquency.

V. HOMEOWNER DISCIPLINE / HEARINGS

- A. Review correspondence to/from certain Members
- B. Account #00202-5944 @ 6:30 p.m.

VI. THIRD-PARTY CONTRACTS

- A. Approve final invoice from Low Voltage Direct for surveillance equipment.
- B. Approve final invoice from ABT for camera equipment installation.
- C. Approve proposal for video surveillance signs from Signature Signs

VII. REVIEW POTENTIAL LITIGATION

- A. Update on countersuit for attorney fees in Lemley case.
- B. Consider proposed “not-to-exceed directive” for Richardson Ober for Lemley case.

VIII. SCHEDULE NEXT MEETING

IX. ADJOURN MEETING