

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

Wednesday, December 12, 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 September 5, 2018.

III. PERSONNEL MATTERS

- A. N/A

IV. DELINQUENCIES / COLLECTION REPORT

- A. Review current delinquencies.
- B. Decide whether to take account #00195-0049 to Small Claims Court for delinquency.
- C. Update on foreclosure case against Account #00202-5944.

V. HOMEOWNER DISCIPLINE / HEARINGS

- A. Review correspondence to/from certain Members.
- B. Account #00173-0405 @ 6:30 p.m.
- C. Update on community noise concerns.

VI. THIRD-PARTY CONTRACTS

- A. Approve final invoice from ABT for camera equipment installation.

VII. REVIEW POTENTIAL LITIGATION

- A. Update on countersuit for attorney fees in Lemley case.

VIII. SCHEDULE NEXT MEETING

IX. ADJOURN MEETING