

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

*Wednesday, February 6, 2019 – 6:15 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 December 12, 2018.

**III. PERSONNEL MATTERS**

- A. N/A

**IV. DELINQUENCIES / COLLECTION REPORT**

- A. Review current delinquencies.
- B. Update on foreclosure case against Account #00202-5944.

**V. HOMEOWNER DISCIPLINE / HEARINGS**

- A. Review correspondence to/from certain Members.
- B. Discuss landscaping concerns for account #00173-0405.
- C. Discuss condition of street trees and Owner notification of concerns/maintenance.

**VI. THIRD-PARTY CONTRACTS**

- A. Consider bid from Marina Landscaping to address community street tree concerns.

**VII. REVIEW POTENTIAL LITIGATION**

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

**VIII. SCHEDULE NEXT MEETING**

**IX. ADJOURN MEETING**