

CAGNEY RANCH ESTATES HOMEOWNERS ASSOCIATION
ANNUAL MEMBERSHIP MEETING AGENDA

Wednesday, March 6, 2019 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; submitted ballots (and proxies) 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 [prior Membership meeting minutes].

VI. PURPOSE OF MEETING (no business other than this may be conducted)

- A. Explain and take questions about the items on which the Membership will be voting:
 1. Election of candidates to the Cagney Ranch Estates HOA Board of Directors.
 2. Approval of IRS Revenue Ruling 70-640.

VII. FINAL NOMINATION OF CANDIDATES

VIII. CANDIDATE FORUM

- A. Each candidate for the Board may have up to two minutes to advocate for his or her candidacy.

IX. MEMBER FORUM

- A. Any Member who wants to speak regarding the election may do so.

X. 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.

XI. ANNOUNCEMENT OF ELECTION RESULTS

- A. The Inspectors of Election present the results of the vote.

XII. ADJOURNMENT to GENERAL SESSION and then EXECUTIVE SESSION