

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

*Wednesday, March 6, 2019 – Following the General Session
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 February 6, 2019.

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. Update on resolution of architectural concerns for account #00173-0405.
- C. Review architectural concern for account #00172-7382.

VI. THIRD-PARTY CONTRACTS

- A. Consider updated bid from Marina Landscaping for 2019 brush clearance.
- B. Consider bid for new outdoor bulletin board case at the community mailboxes.

VII. REVIEW POTENTIAL LITIGATION

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

VIII. SCHEDULE NEXT MEETING

IX. ADJOURN MEETING