

CAGNEY RANCH ESTATES HOMEOWNERS ASSOCIATION
GENERAL SESSION BOARD MEETING AGENDA
Wednesday, March 6, 2019 – following the Annual Meeting
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 General Session meeting minutes from February 6, 2019.

III. OWNER FORUM / PUBLIC COMMENT

Please fill out a speaker form to address the Board. (If speaking to an issue on the agenda, please indicate such on the form so you can be recognized at the appropriate time.)

The Board may not take any action on comments that do not reference an agenda item, except in the event of an emergency situation. However, any Board member may ask for clarification, give facts, comment, agree to place the issue on a future agenda, instruct the management company to report back at a subsequent meeting on the matter, or ask the property manager to resolve the concern administratively.

IV. PRESIDENT'S REPORT

V. VICE-PRESIDENT'S REPORT

VI. TREASURER'S REPORT

- A. Review & approve financial report for January 2019.
- B. Review current operating account balance.

VII. SECRETARY'S REPORT

VIII. MANAGER'S REPORT (*Tony Barbarotto from Ross Morgan & Company*)

IX. COMMITTEE REPORTS

- A. Architectural; B. Neighborhood Watch; C. Governing Documents.

X. OLD BUSINESS

- A. Transfer status update for end-of-Sesnon parcel.
- B. Discuss condition of community street trees.
- C. Consider clarifying the artificial turf requirements in the Architectural Guidelines.
- D. Discuss general community appearance and possible actions to take for improvement.
- E. Discuss revising the C.R.E. Rules & Regulations.
- F. Discuss revising the C.R.E. Welcome Packet.

XI. NEW BUSINESS

- A. Discuss new CA license plate law and consider disseminating info to Membership.
- B. Discuss the possibility of having a community party this year.

XII. SCHEDULE NEXT BOARD MEETING

XIII. ADJOURNMENT to EXECUTIVE SESSION