

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

Wednesday, May 15, 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 March 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 architectural concerns for account #00173-0405.

VI. THIRD-PARTY CONTRACTS

- A. Bid from Marina Landscaping to fix leaking valves.
- B. Bid from Marina Landscaping to fix backflow leak.
- C. Bid from Marina Landscaping to fix sidewalk on Caspian Ct.
- D. Consider 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