

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

*Wednesday, May 15, 2019 – 7:00 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 General Session meeting minutes from March 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 reports for February, March, and April 2019.
- B. Review current operating account balance.

**VII. SECRETARY'S REPORT**

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

- A. Discuss process for updating RM&C HOA portal (<https://rossmorganco.com/user-login>)

**IX. COMMITTEE REPORTS**

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

**X. OLD BUSINESS**

- A. Discuss condition of community street trees (entrance, new trees planted)
- B. Discuss plans for a possible community party on Saturday, August 17, 2019.
- C. Discuss general community appearance and possible actions to take for improvement.
- D. Discuss revising the C.R.E. Rules & Regulations.
- E. Discuss revising the C.R.E. Welcome Packet.

**XI. NEW BUSINESS**

- A. Discuss requested sidewalk repair for Caspian Court.
- B. Discuss any Owners' architectural concerns (i.e., complaints, approvals, etc.)
- C. Discuss concerns of racing, donuts, garbage dumping, etc. on Sesnon Blvd.

**XII. SCHEDULE NEXT BOARD MEETING**

**XIII. ADJOURNMENT**