

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

Wednesday, August 21, 2019 – 7:15 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 General Session meeting minutes from June 19, 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 June 2019 and July 2019.
- B. Review current operating account balance.

VII. SECRETARY'S REPORT

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

- A. Review 2020 budget as proposed by Ross Morgan & Co.
- B. Update on 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 general community appearance and possible actions to take for improvement.

XI. NEW BUSINESS

- A. Memorialize acceptance of parcel at end of Sesnon Blvd via quitclaim deed.
- B. Consider proposed updates to Enforcement Policy & Schedule of Fines.

XII. SCHEDULE NEXT BOARD MEETING

XIII. ADJOURNMENT