

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

*Wednesday, October 16, 2019 – 6:00 p.m.*

*12458 Longacre Avenue  
Granada Hills, CA 91344*

**I. CALL TO ORDER BY PRESIDING OFFICER**

- A. Establish a quorum.
- B. Resignation of Member-at-Large Vic Korhonian.
- C. Appointment of new Director.

**II. APPROVAL OF MINUTES**

- A. Review and approve Executive Session meeting minutes from August 21, 2019.

**III. PERSONNEL MATTERS**

- A. Review letters sent to and received from Owners.

**IV. DELINQUENCIES / COLLECTION REPORT**

- A. Review current delinquencies.

**V. HOMEOWNER DISCIPLINE / HEARINGS**

- A. **6:45 pm** - Hearing for account #00203-6263.
- B. Review courtesy notices and other disciplinary letters sent to Owners.

**VI. REVIEW POTENTIAL LITIGATION**

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

**VII. THIRD-PARTY CONTRACTS**

- A. Consider approval of landscaping proposals from Marina Landscaping.
- B. Consider accepting updated maintenance contract from Marina Landscaping.

**VIII. SCHEDULE NEXT MEETING**

**IX. ADJOURN MEETING**