

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

Monday, December 9, 2019 – 6:00 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 Executive Session meeting minutes from October 16, 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. Review courtesy notices and other disciplinary letters sent to Owners.

VI. REVIEW LEGAL MATTERS

- A. Consider terminating garnishment action against account #00165-3197.
- B. Update on countersuit for attorney fees in Lemley case.
- C. Discuss proposed settlement offer from Lemley.

VII. THIRD-PARTY CONTRACTS

- A. Confirm e-mail vote for Saddleridge fire repairs by Marina Landscaping.
- B. Consider approval of landscaping proposals from Marina Landscaping.
- C. Consider approval of 'Not a Through Street' sign from Signature Signs.

VIII. SCHEDULE NEXT MEETING

IX. ADJOURN MEETING