

CAGNEY RANCH ESTATES HOMEOWNERS ASSOCIATION
EXECUTIVE SESSION BOARD MEETING AGENDA

Tuesday, February 18, 2020 – 6:30 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 December 9, 2019.

III. PERSONNEL MATTERS

- A. N/A

IV. DELINQUENCIES / COLLECTION REPORT

- A. Review current delinquencies.

V. HOMEOWNER DISCIPLINE / HEARINGS

- A. Review courtesy notices and other disciplinary letters sent to Owners.
- B. **6:40 pm** - Hearing for account #00195-4184.

VI. REVIEW POTENTIAL LITIGATION

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

VII. THIRD-PARTY CONTRACTS

- A. Consider approving payment of invoice from Marina Landscaping for installing a straw wattle to mitigate mud flow on the fire access road.

VIII. SCHEDULE NEXT MEETING

- A. March 30, 2020

IX. ADJOURN MEETING