

CAGNEY RANCH ESTATES HOMEOWNERS ASSOCIATION
ANNUAL MEMBERSHIP MEETING AGENDA

Monday, March 30, 2020 at 6:00pm (Sign-in at 5:45 p.m.)
12458 Longacre Avenue • Granada Hills, CA 91344

JOIN MEETING VIA VIDEO @ 6:00pm using <https://zoom.us/j/809779194>

I. REGISTRATION (5:45 p.m.)

- A. Members sign in; submitted ballots (and proxies) are recorded as having been received.

II. APPOINT INSPECTORS OF ELECTION (6:00 p.m.)

- A. The Members present (or by proxy) appoint an Inspector of Election.

III. PROOF OF NOTICE / ESTABLISH QUORUM

- A. The Inspector of Election confirms that sufficient notice of this meeting was given to the Membership, and determines if a quorum of Members has been established.

IV. CALL TO ORDER

- A. The presiding officer calls the meeting to order.

V. APPROVAL OF MINUTES

- A. The Members present (or by proxy) consider approving the March 6, 2019 meeting minutes.

VI. PURPOSE OF MEETING (no business other than this may be conducted)

- A. Explain and take questions about the items on which the Membership will be voting:
 1. Election of candidates to the Cagney Ranch Estates HOA Board of Directors.
 2. Special Assessment for additional fire mitigation (i.e., a second brush clearance).
 3. Approval of IRS Revenue Ruling 70-640.

VII. FINAL NOMINATION OF CANDIDATES

VIII. CANDIDATE FORUM

- A. Each candidate for the Board may have three minutes to advocate for his or her candidacy.

IX. MEMBER FORUM

- A. Any Members who want to speak regarding the election may do so for two minutes each.

X. ELECTION

- A. Final call for submission of ballots (including any being submitted by proxy).
- B. The Inspector of Election reviews the ballots and counts all eligible votes.

XI. ANNOUNCEMENT OF ELECTION RESULTS

- A. The Inspector of Election presents the results of the vote.

XII. ADJOURNMENT to GENERAL SESSION and then EXECUTIVE SESSION