

**CAGNEY RANCH ESTATES HOMEOWNERS ASSOCIATION
EXECUTIVE SESSION BOARD MEETING AGENDA**
Monday, March 30, 2020 – following the Annual Meeting & General Session
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 February 18, 2020.

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.
- B. Update on account #00195-4184.

VI. REVIEW LEGAL MATTERS

- A. Status of termination of garnishment action against account #00165-3197.
- B. Update on countersuit for attorney fees in Lemley case.

VII. THIRD-PARTY CONTRACTS

- A. Consider approval of landscaping proposals from Marina Landscaping.
- B. Consider approval of Sesnon Blvd barrier repair bid from RM Building Maintenance.

VIII. SCHEDULE NEXT MEETING

IX. ADJOURN MEETING