

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

*Wednesday, June 24, 2020 – following the 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 March 30, 2020.

**III. PERSONNEL MATTERS**

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

**IV. DELINQUENCIES / COLLECTION REPORT**

- A. Review current delinquencies.
  - 1. Consider writing off delinquent amount from inactive account #00202-5944.

**V. HOMEOWNER DISCIPLINE / HEARINGS**

- A. Review courtesy notices and other disciplinary letters sent to Owners.
- B. Update on nuisance concern for account #00195-4184.
- C. Landscaping concern for account #00207-5169.
- D. Dog Barking concern for account #00165-3207.

**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.

**VIII. SCHEDULE NEXT MEETING**

**IX. ADJOURN MEETING**