

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

*Wednesday, June 24, 2020 – 6:00 p.m.
12458 Longacre Avenue, Granada Hills, CA 91344*

JOIN MEETING VIA VIDEO using <https://zoom.us/j/81978951215>

I. CALL TO ORDER BY PRESIDING OFFICER

- A. Establish a quorum.

II. APPROVAL OF MINUTES

- A. Review and approve General Session meeting minutes from March 30, 2020.

III. OWNER FORUM / PUBLIC COMMENT

Please fill out a speaker form to address the Board. (If speaking to an issue on the agenda, please indicate such on the form so you can be recognized at the appropriate time.)

The Board may not take any action on comments that do not reference an agenda item, except in the event of an emergency situation. However, any Board member may ask for clarification, give facts, comment, agree to place the issue on a future agenda, instruct the management company to report back at a subsequent meeting on the matter, or ask the property manager to resolve the concern administratively.

IV. PRESIDENT'S REPORT

V. VICE-PRESIDENT'S REPORT

VI. TREASURER'S REPORT

- A. Review current operating account balance.
- B. Review & approve financial reports for March 2020, April 2020, and May 2020.

VII. SECRETARY'S REPORT

VIII. MANAGER'S REPORT *(Tony Barbarotto from Ross Morgan & Company)*

IX. COMMITTEE REPORTS

- A. Architectural
- B. Neighborhood Watch
 - 1. Graffiti on horse trail and fire road walls.
 - 2. Late night noise on Sesnon Blvd.
- C. Governing Documents.

X. OLD BUSINESS

- A. Status of brush clearance.
- B. Status of new common areas.
 - 1. Consider adding an additional common area.
- C. Discuss fire gate/road access, Saddleridge fire, and homeowners insurance.

XI. NEW BUSINESS

XII. SCHEDULE NEXT BOARD MEETING

XIII. ADJOURNMENT