

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

*Monday, July 13, 2020 – 6:30 p.m.*

*via Zoom videoconference due to COVID-19 concerns*

**I. CALL TO ORDER BY PRESIDING OFFICER**

- A. Establish a quorum.

**II. APPROVAL OF MINUTES**

- A. Review and approve Executive Session meeting minutes from June 24, 2020.

**III. PERSONNEL MATTERS**

- A. Review cash flow projections for Operating Account

**IV. DELINQUENCIES / COLLECTION REPORT**

- A. Review current delinquencies.

**V. HOMEOWNER DISCIPLINE / HEARINGS**

- A. N/A

**VI. REVIEW LEGAL MATTERS**

- A. N/A

**VII. THIRD-PARTY CONTRACTS**

- A. Consider which insurance policy renewal proposal package to accept.

**VIII. ADJOURN MEETING**