

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

*Wednesday, August 26, 2020 – 6:00 p.m.
12458 Longacre Avenue, Granada Hills, CA 91344*

JOIN MEETING VIA VIDEO using <https://zoom.us/j/82953240870>

I. CALL TO ORDER BY PRESIDING OFFICER

- A. Establish a quorum.

II. APPROVAL OF MINUTES

- A. Review and approve General Session meeting minutes from June 24, 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 and approve financial reports for June 2020 and July 2020.
- C. Review 2020 budget vs. actual.
- D. Review historical financial summary and projection.
- E. Discuss preliminary budget proposals for 2021 (possible \$32 increase in assessments).
- F. Review historical and pending home sales.

VII. SECRETARY'S REPORT

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

IX. COMMITTEE REPORTS

- A. Architectural; B. Neighborhood Watch; C. Governing Documents.

X. OLD BUSINESS

- A. Discuss secondary brush clearance schedule.

XI. NEW BUSINESS

- A. HOA insurance renewal.
- B. Fireworks on Sesnon Blvd.
- C. Vehicle break-in on Oldenburg Lane / Light for license plate camera.

XII. SCHEDULE NEXT BOARD MEETING

XIII. ADJOURNMENT