

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

*Wednesday, January 20, 2021 – 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 October 21, 2020.

III. PERSONNEL MATTERS

- A. Review letters, e-mails, and phone calls 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.

VI. REVIEW LEGAL MATTERS

- A. Update on countersuit for attorney fees in Lemley case.
- B. Water leak and slope erosion behind 12356 Longacre Ave.

VII. THIRD-PARTY CONTRACTS

- A. RMA GeoScience
- B. Marina Landscaping
- C. Signature Signs
- D. Low Voltage Direct
- E. CyberOptX

VIII. SCHEDULE NEXT MEETING

IX. ADJOURN MEETING