

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

*Wednesday, February 10, 2021 – 7:00 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 January 20, 2021.

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 long-term outlook for the Association's finances.
- B. Review Pacific Utility Audit, Inc. report (*if available*)

VII. SECRETARY'S REPORT

VIII. MANAGER'S REPORT

IX. COMMITTEE REPORTS

X. OLD BUSINESS

- A. Status of collections efforts related to Easement Agreement legal case.

XI. NEW BUSINESS

- A. Select contactor and approve bid for erosion repair.
- B. Discuss imposing a Special Assessment on the Membership for erosion repair.
- C. Finalize financial plan proposal for March 31, 2021 election ballot, including consideration of potential assessments increases for 2022, 2023, 2024, and 2025.

XII. SCHEDULE NEXT BOARD MEETING

XIII. ADJOURNMENT