

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

*Wednesday, August 11, 2021 – 6:00 p.m.
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 June 16, 2021.

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.
- B. Update on foreclosure proceedings against account #00212-2863.

V. HOMEOWNER DISCIPLINE / HEARINGS

- A. Review any disciplinary letters sent to Owners.
- B. Hearing at 6:15 p.m. for account #00212-2863.

VI. REVIEW LEGAL MATTERS

- A. Update on collections effort for attorney fees in Lemley case.

VII. THIRD-PARTY CONTRACTS

- A. FireClear
 - 1. Consider proposal for chemical fire prevention spray.

VIII. ADJOURN MEETING