

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

Wednesday, August 11, 2021 – 7:00 p.m.

Meeting will be held via videoconference only due to COVID-19 concerns

ZOOM LINK: <https://us02web.zoom.us/j/86544620468?pwd=bC9tUDhZYjFpVUZpb3lmSmpJQXRHQT09>

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 16, 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 property manager to report back at a subsequent meeting on the matter, or ask the property manager to resolve the concern administratively.

IV. PRESIDENT'S REPORT

- A. Executive Session summary and any announcements.

V. VICE-PRESIDENT'S REPORT

VI. TREASURER'S REPORT

- A. Review and approve financial reports for June and July 2021.
- B. Review 2021 budget vs. actual.
- C. Review historical financial summary and projections.
- D. Consider approving the proposed 2022 operating budget.

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; D. Gate.

X. OLD BUSINESS

- A. Status of collections efforts related to Easement Agreement legal case.
- B. Status of LADWP refunds (initial deposit and Pacific Utility Audit).

XI. NEW BUSINESS

- A. Consider changes to the Rules & Regulations for the purpose of mitigating swallows.

XII. SCHEDULE NEXT BOARD MEETING

XIII. ADJOURN MEETING