

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

Wednesday, October 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 August 11, 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 7:15 p.m. for account #00212-2863.
- C. Hearing at 7:30 p.m. for account #00203-6263.

VI. REVIEW LEGAL MATTERS

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

VII. THIRD-PARTY CONTRACTS

- A. Witkin & Neal, Inc. - fees to proceed with Notice of Default against #00212-2863.
- B. Marina Landscaping - secondary brush clearance.
- C. Marina Landscaping - acacia planting on Oldenburg/Longacre slope.

VIII. ADJOURN MEETING