

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

*Tuesday, December 14, 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 General Session meeting minutes from October 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 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 October and November 2021.
- B. Review 2021 budget vs. actual, historical financial summary, and fiscal projections.
- C. Consider whether to transfer Reserve Account from Union Bank to City National Bank.

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;

X. OLD BUSINESS

- A. Status of collections efforts related to Easement Agreement legal case.
- B. Trash, racing, donuts, fireworks, and loud music on Sesnon Blvd.
- C. Senate Bill 9 legal opinion

XI. NEW BUSINESS

- A. Discuss hiring a regular security patrol.

XII. SCHEDULE NEXT BOARD MEETING

XIII. ADJOURN MEETING