

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

*Thursday, August 25, 2022 at 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 June 27, 2022.

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. BOARD MEMBER VACANCY

- A. Appointment of new Board Member.

VI. VICE-PRESIDENT'S REPORT

VII. TREASURER'S REPORT

- A. Consider resolution to record lien on account #00212-2863.
- B. Review and consider approving financial reports for June and July 2022.
- C. Review 2022 budget vs. actual and fiscal projections.

VIII. SECRETARY'S REPORT

IX. MANAGER'S REPORT *(Tony Barbarotto from Ross Morgan & Company)*

X. COMMITTEE REPORTS

- A. Architectural; B. Neighborhood Watch; C. Governing Documents;

XI. OLD BUSINESS

- A. Update on Reserve Study.
- B. Update on irrigation adjustments to comply with new water ordinances and rules.

XII. NEW BUSINESS

- A. Realtor listing for adjacent land sale below Longacre Ave cul-de-sac.

XIII. SCHEDULE NEXT BOARD MEETING

XIV. ADJOURN MEETING