

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

*Thursday, January 19, 2023 – 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 October 20, 2022 and November 20, 2022.

**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.

**V. HOMEOWNER DISCIPLINE / HEARINGS**

- A. Review any disciplinary letters sent to Owners.

**VI. REVIEW LEGAL MATTERS**

- A. Review any current legal matters.

**VII. THIRD-PARTY CONTRACTS**

- A. Consider any third-party contracts.

**VIII. ADJOURN MEETING**