

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

*Thursday, January 19, 2023 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 October 20, 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. VICE-PRESIDENT'S REPORT

VI. TREASURER'S REPORT

- A. Review and consider approving financial reports for October, November, and December 2022.
- B. Final review of 2022 budget vs. actual.
- C. Review 2023 budget month-to-month.

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. Realtor listing for adjacent land sale below Longacre Ave cul-de-sac.
- B. Update on March 2023 HOA election.
- C. Status of repairs for gate, barrier, irrigation controller, and cameras at end of Sesnon Blvd.

XI. NEW BUSINESS

- A. Impact of recent heavy rain on the community.

XII. SCHEDULE NEXT BOARD MEETING

XIII. ADJOURN MEETING